



City of Goodyear

See meeting location
below

Meeting Minutes

Arts and Culture Commission

Tuesday, January 8, 2019

5:30 PM

Goodyear Branch Library Community Room
14455 W. Van Buren St., Ste. C102
Goodyear, AZ 85338

1. CALL TO ORDER

Chairman Donovan called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 7 - Chairman Donovan, Vice Chairman Olson, Commissioner Lambert, Commissioner Coyle, Commissioner Glenn, Commissioner Barnes and Ex Officio Member Carroll

Absent: 3 - Commissioner Szydlo-Moore, Commissioner Evans and Commissioner Fee

Staff Present: Parks and Recreation Director Nathan Torres, Arts and Culture Coordinator Guylene Ozlanski, and Administrative Assistant Jacque Bento do O'

Others Present: Joe Tyler-Public Artist, Sean Wozny-Kimley Horn Associates, and Joe O'Connell-Creative Machine (via Skype)

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on
[2018-77](#) November 13, 2018.

MOTION BY Commissioner Glenn, SECONDED BY Commissioner Coyle, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on November 13, 2018.

The motion carried by the following vote:

Ayes: 6 - Chairman Donovan, Vice Chairman Olson, Lambert, Commissioner Coyle, Commissioner Glenn and Barnes

Absent: 3 - Szydlo-Moore, Commissioner Evans and Commissioner Fee

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Arts and Culture Commission Bylaws Approval (Ozlanski)

Commissioners were all in favor of the revised Arts and Culture Commission Bylaws.

MOTION BY Commissioner Glenn, SECONDED BY Commissioner Coyle, to APPROVE the Revised Arts and Culture Commission Bylaws. The motion carried by the following vote:

Ayes: 6 - Chairman Donovan, Vice Chairman Olson, Lambert, Commissioner Coyle, Commissioner Glenn and Barnes

Absent: 3 - Szydlo-Moore, Commissioner Evans and Commissioner Fee

5.2 Goodyear Lakeside Music Fest Update (Carroll)

Ex Officio Bernadette Carroll gave an update on the Goodyear Lakeside Music Festival, being held on April 27, 2019, starting at 4:00 p.m.

-Headliner performance by Smash Mouth, plus many other music genre performers

-Kids area to be enhanced

-More food trucks

-Expecting 8,000 - 10,000 to be in attendance

-VIP tent upgrades, tickets will be sold

-Meet-and-greet opportunities

-Many more enhancements to the event

6. NEW BUSINESS

6.1 Approve Concept for Artwork at Fire Station 186 presented by Artist Joe Tyler

Public Artist Joe Tyler presented his concept for the public artwork at Fire Station 186. Joe stated that the fire department personnel were very involved with the creation of the concept to be a large freestanding metal-sculpted roadrunner.

The roadrunner will be on a pedestal and will allow for fire station imagery that coincides with the city of Goodyear Fire Department. The sculpture will also add some form of lighting to it. Joe will continue to work closely with the fire department to determine all the final details.

MOTION BY Commissioner Lambert, SECONDED BY Commissioner Barnes, to APPROVE the Concept Presented for the Freestanding Sculpture at the New Fire Station 186. The motion carried by the following vote:

Ayes: 6 - Chairman Donovan, Vice Chairman Olson, Lambert, Commissioner Coyle, Commissioner Glenn and Barnes

Absent: 3 - Szydlo-Moore, Commissioner Evans and Commissioner Fee

6.2 Approve Concept for Public Artwork at the New Goodyear Recreation Campus presented by Artist Joe O'Connell

Parks and Recreation Director Nathan Torres gave an update on the recreation campus, stating the project is in the design phase and pointed out the area in which the event plaza and artwork will be displayed. Nathan stated the iconic public artwork will be the catalyst and focal point for the primary ultimate destination for community gathering.

Joe O'Connell from Creative Machines conducted public outreach workshops to gather input from the city of Goodyear community, and based on the feedback and input, Joe extracted ideas for the creation of the artwork pieces.

Joe presented three kinetic design concepts and gave an overview for the inspiration behind the creation of the concepts.

Guylene Ozlanski noted that the goal is to have a kinetic sculpture that people can engage in and manipulate the artwork.

Commissioners all gave feedback to the three artwork designs for Joe to move forward to the next step to finalize designs.

MOTION BY Vice Chairman Olson, SECONDED BY Commissioner Glenn, to APPROVE the Concept for Public Artwork at the Goodyear Recreation Campus that will be a Kinetic Sculpture that Provides a Method for the Viewer to Engage and Manipulate the Artwork. The motion carried by the following vote:

Ayes: 6 - Chairman Donovan, Vice Chairman Olson, Lambert, Commissioner Coyle, Commissioner Glenn and Barnes

Absent: 3 - Szydlo-Moore, Commissioner Evans and Commissioner Fee

6.3 Approve Arts and Culture Commission 2019 Meeting Calendar (Donovan)

Guylene Ozlanski gave the commissioners the proposed 2019 Arts and Culture Commission meeting calendar to review and discuss for approval.

Commissioner Barnes pointed out on the calendar that March 14 is a Thursday and not a Tuesday. After clarification, that meeting date will be changed to Tuesday, March 19, and the meeting location will be at the Parks and Recreation Administration Conference Room. Commissioners agreed that the meeting time will remain at 5:30 p.m.

MOTION BY Commissioner Coyle, SECONDED BY Vice Chairman Olson, to APPROVE the Proposed 2019 Meeting Calendar for the Arts and Culture Commission. The motion carried by the following vote:

Ayes: 6 - Chairman Donovan, Vice Chairman Olson, Lambert, Commissioner Coyle, Commissioner Glenn and Barnes

Absent: 3 - Szydlo-Moore, Commissioner Evans and Commissioner Fee

6.4 Elect 2019 Arts and Culture Commission Chairman and Vice Chairman (Donovan)

Commissioners discussed selecting an Arts and Culture Commission Chairman and Vice Chairman. Vice Chairman Olson was nominated for chairman and Chairman Donovan was nominated for vice chairman.

MOTION BY Commissioner Barnes, SECONDED BY Commissioner Coyle, to APPROVE Commissioner Olson as Chairman. The motion carried by the following vote:

Ayes: 6 - Chairman Donovan, Vice Chairman Olson, Lambert, Commissioner Coyle, Commissioner Glenn and Barnes

Absent: 3 - Szydlo-Moore, Commissioner Evans and Commissioner Fee

Elect 2019 Arts and Culture Commission Chairman and Vice Chairman (Donovan)

MOTION BY Commissioner Glenn, SECONDED BY Commissioner Lambert, to APPROVE Chairman Donovan as Vice Chairman. The motion carried by the following vote:

Ayes: 6 - Chairman Donovan, Vice Chairman Olson, Lambert, Commissioner Coyle, Commissioner Glenn and Barnes

Absent: 3 - Szydlo-Moore, Commissioner Evans and Commissioner Fee

6.5 Arts and Culture Update (Ozlanski)

Gyulene Ozlanski gave an arts and culture update as follows:

- January 11-13, Native American Fine Arts Festival, Litchfield Park.
- January 28, at 5:30 p.m., Council meeting, traffic cabinet artists recognition.
- February 11, Council meeting, public art plan approval.
- January 29, Hot Coffee Lectures resume.
- February 7, StoryRise, Goodyear Branch Library.
- March 6, partnering with Avondale Elementary School District, Zero-2-Design, arts showcase.

7. **INFORMATION ITEMS**

Ex Officio Bernadette Carroll shared a Vision and Sound exhibit celebrating African-American artist month with featured artist Patricia Bohannon, which will be held on February 1; she will be featured at Vision and Sound at Goodyear Library with Jonathan Levingston performing on February 6. Peoria Center for the Performing Arts, Spooky Kool will be performing on January 16.

8. **NEXT MEETING**

The next scheduled meeting will be held on March 19, 2019, at 5:30 p.m., in the Parks and Recreation Administration Conference Room.

9. ADJOURNMENT

There being no further business to discuss, Chairman Donovan adjourned the meeting at 7:12 p.m.

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Melinda Donovan, Chairman

Date: _____