



City of Goodyear

See meeting location
below

Meeting Minutes

Arts and Culture Commission

Tuesday, November 5, 2019

5:30 PM

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

CALL TO ORDER

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

ROLL CALL

Present: 7 - Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones, Commissioner Cross and Commissioner Love

Excused: 3 - Chairman Olson, Commissioner Coyle and Ex Officio Member Carroll

Staff Present: Arts and Culture Administrator Guylene Ozlanski and Administrative Assistant Jacque Bento do O'

MOTION BY Commissioner Jones, SECONDED BY Commissioner Fee, to EXCUSE Chairman Donovan, Commissioner Coyle and Ex Officio Member Carroll. The motion carried by the following vote:

Ayes: 7 - Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones, Commissioner Cross and Commissioner Love

Excused: 2 - Chairman Olson, Commissioner Coyle and Ex Officio Member Carroll

APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Arts and Culture Commission meeting held on
[2019-75](#) September 3, 2019.

MOTION BY Commissioner Glenn, SECONDED BY Commissioner Love, to APPROVE the draft minutes of the Arts and Culture meeting held on September 3, 2019. The motion carried by the following vote:

Ayes: 7 - Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones, Commissioner Cross and Commissioner Love

Excused: 2 - Chairman Olson, Commissioner Coyle and Ex Officio Member Carroll

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

Councilmember Laura Kaino gave thanks to the Arts and Culture commissioners for their contributions to the arts and culture in Goodyear. Councilmember Kaino attended the meeting to give a special farewell and thanks to Chairman Olson and Vice Chairman Donovan as they both have contributed so much to the Arts and Culture Commission.

OLD BUSINESS

1. Public Art Update (Barnes)

Commissioner Barnes gave Public Art updates:

- The subcommittee discussed the new Civic Square and types of potential public art as being a variety of smaller artwork pieces interspersed throughout the Civic Square as opposed to one large piece of artwork.
- Commissioner Fee shared that the subcommittee looked at 17 Goodyear artists' artwork and selected 4 artists for the Light Pole Banner Project.
- Administrator Ozlanski shared that a panel will be selecting artists for traffic cabinets, approximately 20 artists to choose from. Ten artists will be selected to do the artwork and 5 cabinets will be painted and 5 will be wrapped with art.
- Ozlanski shared that patriotic banner designs will be created by City of Goodyear Graphic Designer, Sarna O'Brien and the commissioners will vote to select final design.

2. Event and Festival Update (Coyle)

Commissioner Jones gave Event and Festival updates:

- Commissioner Jones stated the Fall Festival was fun and the scarecrow costume was a hit and so popular that the scarecrow was asked to appear at next year's Fall Festival.
- Chalk Art in the Park was a success with a lot of quality chalk art throughout. There was over 1,500 in attendance. Apollo High School won the Chalk Art in the Park Challenge Cup.
- Administrator Ozlanski stated there was a kick-off planning meeting for the Lakeside Music Fest scheduled for April 18, 2020. Committee is striving to get another headliner for the event.

3. Programs and Education Update (Donovan)

Commissioner Donovan gave Programs and Education updates:

- Hot Coffee lectures wrapped up for this year but will be back in January, 2020, and will open up with Legends of Speed which is a new exhibit at the Phoenix Art Museum.
- Creative Aging program is doing great with classes selling out.
- A new art exhibit Escape from Reality, abstract art, in the Goodyear Library with a reception on November 14, 2019.
- The 2019 Fall Mayor Select Art Show Reception and Awards presentation is December 12, 2019, at the Goodyear Library.

4. Communication and Advocacy Update (Cross)

Commissioner Cross gave Communication and Advocacy updates:

- Commissioner Cross has been posting pictures on Instagram and Twitter and seeing more engagement. Cross asked commissioners to keep sending pictures to him for posting on social media.
- An event page was created on Facebook for Chalk Art in the Park by the Goodyear Recreation division that created a lot of interest, over 2,000 people were interested and 139 said they were going. Commissioner Glenn stated to remind people to check in on Facebook when attending events.

NEW BUSINESS

5. Message from Chairman Olson

Vice Chairman Donovan spoke on behalf of Chairman Olson who was not able to attend the meeting. Donovan expressed how honored and happy both of them are to have served the six-year terms on the Arts and Culture Commission. Donovan shared that she is grateful to have been a part of all the many art accomplishments in the City of Goodyear and plans to continue to attend and support Arts and Culture in the City of Goodyear.

6. Goodyear 75th Anniversary Update (Ozlanski)

- Administrator Ozlanski stated that a committee is planning a celebration for the whole year of the Goodyear 75th Anniversary.
- The City of Goodyear turns 75 on November 19, 2021.
- Planning to have light pole banners to signify the culture of the city.
- There will be a formal event with the Mayor speaking, and a grand celebration on the anniversary day at the civic square.
- Talked about showing classic movies from 1946 on a giant movie screen. Commissioners also like the idea of having musical events with music from 1946.
- Ozlanski asked the commissioners if they have any other ideas to share with her.

7. Gingerbread House Program Discussion (Ozlanski)

-Administrator Ozlanski stated that the Gingerbread house program is back for a second year by popular demand with entries due by December 9, 2019, and the reception is to be held on December 14, 2019, at the Goodyear Library.

8. All Mayor Select Discussion (Ozlanski)

-Administrator Ozlanski stated that there are 51 entries for Mayor Select, and will ask the commissioners for assistance with the judging.

9. All Performing Arts 2020 Program Discussion (Ozlanski)

- Administrator Ozlanski stated there is interest in planning for more performing arts projects.
- Ozlanski stated that with the new civic square and recreation campus there will be more venues to hold more performing arts events.
- Ozlanski stated she is thinking of some events such as Shakespeare in the Park, Goodyear Rocks a rock-style concert, a winter extravaganza, an indoor seated concert.

- Ozlanski will be requesting for budget to support more performing arts.
- Ozlanski asked the commissioners for input and ideas for additional performing arts.
- Commissioner Glenn suggested a children's theater clinic to learn how to monologue and perform on stage and she also suggested high school recital series.

10. All Arts Strategic Plan and Annual Public Art Plan Discussion (Ozlanski)

- Administrator Ozlanski stated that the Strategic and Public Art Annual plan will be further discussed at the upcoming retreat in January.

11. Approve 2020 Arts and Culture Commission Meeting Calendar (Olson)

- Administrator Ozlanski gave the Commissioners a proposed Arts and Culture Commission 2020 meeting calendar to approve.
- Ozlanski advised that the Adelante Health Care facility may be the place for the retreat.
- Commissioners reviewed and discussed the calendar and were all in agreement of the dates.
- Commissioners suggested changing the meeting time to 5:15 p.m.

MOTION BY Commissioner Love, SECONDED BY Commissioner Jones, to APPROVE the Proposed 2020 Meeting Calendar for the Arts and Culture Commission. The motion carried by the following vote:

Ayes: 7 - Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones, Commissioner Cross and Commissioner Love

Excused: 2 - Chairman Olson, Commissioner Coyle and Ex Officio Member Carroll

Approve 2020 Arts and Culture Commission Meeting Calendar (Olson)

MOTION BY Commissioner Fee, SECONDED BY Commissioner Glenn, to APPROVE the Arts and Culture Commission Meeting Time Change to 5:15 p.m. The motion carried by the following vote:

Ayes: 7 - Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones, Commissioner Cross and Commissioner Love

Excused: 2 - Chairman Olson, Commissioner Coyle and Ex Officio Member Carroll

12. Appoint Arts and Culture Commission Chairman for 2020 (Olson)

Administrator Ozlanski advised the Commissioners that a new Chairman and Vice Chairman needs to be appointed for a one-year term. The Commissioners nominated Commissioner Fran Fee as Chairman and Elizabeth Glenn as Vice Chairman.

MOTION BY Commissioner Love, SECONDED BY Commissioner Cross, to APPOINT Commissioner Fee as Chairman and Commissioner Glenn as Vice Chairman for the Arts and Culture Commission. The motion carried by the following vote:

Ayes: 7 - Vice Chairman Donovan, Commissioner Fee, Commissioner Glenn, Commissioner Barnes, Commissioner Jones, Commissioner Cross and Commissioner Love

Excused: 2 - Chairman Olson, Commissioner Coyle and Ex Officio Member Carroll

13. Arts and Culture Update (Ozlanski)

Administrator Ozlanski had no further updates. Ozlanski said her farewell to Chairman Olson and Vice Chairman Donovan and thanked them for supporting the Arts and Culture Commission for six years.

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting is the retreat and scheduled for January 25, 2020, time and place to be determined.

ADJOURNMENT

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

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Melinda Donovan, Vice Chairman

Date: _____