



Meeting Minutes

Arts and Culture Commission

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Tuesday, May 7, 2019

5:30 PM

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

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The minutes were revised after the July 9, 2019 Arts and Culture Commission meeting, during which a vote was taken (after the minutes were approved) to excuse Commissioner Love from the meeting. Commissioner Love was initially marked as absent.

1. **CALL TO ORDER**

Chairman Olson called the meeting to order at 5:36 p.m.

2. **ROLL CALL**

**Present:** 8 - Chairman Olson, Vice Chairman Donovan, Commissioner Coyle, Commissioner Glenn, Commissioner Barnes, Commissioner Jones, Commissioner Cross and Ex Officio Member Carroll

**Excused:** 1 - Commissioner Love

**Absent:** 1 - Commissioner Fee

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

3. **APPROVE MINUTES**

[MINUTES](#) [2019-37](#) Approve draft minutes of the Arts and Culture Commission meeting held on March 19, 2019.

**MOTION BY Vice Chairman Donovan, SECONDED BY Commissioner Cross, to APPROVE the draft minutes of the Arts and Culture Commission meeting held on March 19, 2019. The motion carried by the following vote:**

**Ayes:** 7 - Chairman Olson, Vice Chairman Donovan, Commissioner Coyle, Commissioner Glenn, Commissioner Barnes, Commissioner Jones and Commissioner Cross

**Excused:** 1 - Commissioner Love

**Absent:** 1 - Commissioner Fee

4. **CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

**5. OLD BUSINESS**

- 5.1 Public Art Update (Barnes)
- Goodyear Recreation Campus
  - Skate Park Mural
  - Public Art Tour
  - Traffic Cabinets

Goodyear Recreation Campus Update: Commissioner Barnes stated that the Public Art Subcommittee met and provided feedback on the design of the art sculpture, and Coordinator Ozlanski met with the artist in Tucson and addressed in detail the various aspects of the sculpture colors, lighting, dimensions, size, and overall mechanics.

Skate Park Mural: Skate Park at Goodyear Community Park is on track to get a new mural. Bonnie Lewis and student presented some design concepts for the Public Art Subcommittee to review. Subcommittee provided feedback and the artists will come up with a second set of designs for approval.

Public Art Tour: The La Loma Assisted Living Center is giving the residents an opportunity to tour public art in city of Goodyear. There will be 6 stops, Estrella Regional Park-Centennial Trail Markers; Public Works-Gila Blue & Water Source; Ballpark-The Ziz & Brotherhood; Goodyear Branch Library-Storyteller, The Hangout & Goodyear Police Operations-Honor Wall; Liberty Utilities-Recyclamation; Goodyear Community Park-Traffic Cabinet, Mosaic Ripple, & Air, Earth, Water.

Traffic Cabinets: Goodyear traffic cabinets has been generating a lot of interest from all over, different cities have been inquiring and Coordinator Ozlanski was interviewed and aired on Channel 3 and 5. City Manager recommended in the Fiscal Year (FY) 2020 budget to add 10 more cabinets.

- 5.2 Event and Festival Update (Jones)
- Goodyear Lakeside Music Fest

Goodyear Lakeside Music Fest was a huge success. Approximately 10,000 in attendance with great music, food, giveaways, and energy. Coordinator Ozlanski stated that the bar is set higher now for the next music fest to have a good headliner to perform and believes with the approved budget and the partners involved, this should be possible. Discussed with the increased attendance there will need to be more of everything, food trucks, porta-johns, and police. Commissioner Jones stated that there is a possibility to get volunteer security from the airmen at Luke Air Force Base. Commissioner Cross stated that Liberty Water has a water truck to give free water if needed at any future events.

**6. NEW BUSINESS**

- 6.1 Arts and Culture Commission (Olson)

Chairman Olson stated how pleased she is to see all the positive energy and excitement with the Arts and Culture Commissioners.

6.2 Commission Subcommittee Roles and Responsibilities (Ozlanski)

Coordinator Ozlanski opened up for discussion if the subcommittees' needs are being met and would like to hear any comments and thoughts on the direction of the subcommittees. The commissioners all expressed interest in meeting more frequently. Ozlanski stated that at any time subcommittee members can request a meeting but to also be prepared to have agenda items for discussion.

Ozlanski made note that the Education and Programs and Communications Subcommittees would like to meet over the summer and that the Communications Subcommittee needs to appoint a chairman. Commissioner Jones asked to be notified of other subcommittee meetings because she is interested in attending other meetings to learn more about the various programs and events.

6.3 Arts and Culture Update (Ozlanski)

Coordinator Ozlanski stated that Creative Aging is continuing to meet as an open studio for the month of May, Tuesdays 1:00 - 3:00pm, will break for the summer and resume in the fall. Teen Follow Your Art Jr. Program will be coming this summer, four-week program meeting Tuesday thru Thursday. Storyrise is done for this season.

Ozlanski requested that new commissioners send a headshot and brief bio to her to post on the Arts and Culture website.

7. **INFORMATION ITEMS**

Ex Officio Carroll shared that VH1 Music Foundation collaborated with Desert Thunder School and brought in a symphony conductor to work with the students. Treasures for teachers will be open in June and will be looking for volunteers to help organize all the donated school supplies. On May 10th, 6:00 - 8:00 p.m., will be an opening reception for Arizona Artists Guild, Statewide Exhibit.

8. **NEXT MEETING**

The next scheduled meeting will be held on July 9, 2019, at 5:30 p.m., in the Goodyear Library Community Room.

9. **ADJOURNMENT**

There being no further business to discuss, Chairman Olson adjourned the meeting at 6:55 p.m.

Respectfully Submitted by:

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Jacque Bento do O', Administrative Assistant

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Karen Olson, Chairman

Date: \_\_\_\_\_