

DRAFT

Arts & Culture Commission

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



Tuesday, November 9, 2021

5:30 p.m.

Meeting Agenda

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item within the jurisdiction of the Board. The Board will listen to comments, and may take any one of the following:

- Respond to criticism
- Request that staff investigate and report on the matter
- Request that the matter be scheduled for on a future agenda.

BUSINESS

1. **APPROVE ARTS & CULTURE COMMISSION MEETING MINUTES FROM 9.14.21**
2. **SUBCOMMITTEE UPDATES:**
 - a. **COMMUNICATION & ADVOCACY (BRIAN CROSS, COMMISSIONER)**
 - b. **EDUCATION & PROGRAMS (NANCY LOVE, COMMISSIONER)**
 - c. **EVENT & FESTIVALS (HOLLY MCKENZIE, COMMISSIONER)**
 - d. **PUBLIC ART (JENNIFER BARNES, COMMISSIONER)**
3. **APPROVE FINE ART SHOW EXHIBIT THEMES FOR 2022 (FRANCES FEE, CHAIRMAN)**

4. **HOLIDAY SPECTACULAR PROGRAM (SANDRA BASSETT, EX-OFFICIO)**
5. **VISION & SOUND: AN AFRICAN AMERICAN EXPERIENCE PROGRAM UPDATE (GUYLENE OZLANSKI, ARTS & CULTURE ADMINISTRATOR AND NORMA CUNNINGHAM)**
6. **APPROVE ADOT AESTHETICS FOR THE 303 EXPANSION (GUYLENE OZLANSKI, ARTS & CULTURE ADMINISTRATOR)**
7. **APPROVE MEETING CALENDAR 2022 (FRANCES FEE, CHAIRMAN)**
8. **ELECT 2022 ARTS & CULTURE COMMISSION CHAIRMAN (FRANCES FEE, CHAIRMAN)**
9. **ELECT 2022 ARTS & CULTURE COMMISSION VICE CHAIRMAN (FRANCES FEE, CHAIRMAN)**

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

NEXT MEETING

Review the date, time and location of the next meeting, if applicable.

ADJOURNMENT

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Commission and to the general public that the Commission will hold a meeting open to the public. Public body members of the city of Goodyear will attend either in person or by telephone conference call and/or video communication.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48-hour advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 882-7830 or Arizona Relay (TDD) 7-1-1 to request an accommodation to participate in this public meeting.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Con un aviso de 48 horas por adelantado se puede proveer asistencia especial a personas con discapacidades visuales o auditivas durante la junta. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 882-7830 o Retransmisión de Arizona (TDD) 7-1-1 para solicitar adaptaciones para participar en la junta pública.

POSTING VERIFICATION

This agenda was posted on _____ at _____ p.m. by (enter initials here).

ITEM #: 1.
DATE: 11/09/2021



Arts & Culture Commission

SUBJECT

APPROVE ARTS & CULTURE COMMISSION MEETING MINUTES FROM 9.14.21

Recommendation:

Attachments

ACC Minutes 9/14/21

Arts & Culture Commission

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



Tuesday, September 14, 2021

5:30 p.m.

Meeting Minutes

CALL TO ORDER

Chairman Fee called the meeting to order at 5:33.

ROLL CALL

Present: Chairman Frances Fee; Commissioner Jennifer Barnes; Commissioner Nancy Love; Commissioner Erin MacFarlane; Commissioner Lisa Paulos; Commissioner Louise Privette; Commissioner Holly McKenzie

Absent: Commissioner Brian Cross; Ex-Officio Sandra Bassett

Staff Arts and Culture Administrator Guylene Ozlanski; Administrative Assistant Julie Pirece

MOTION BY Commissioner Erin MacFarlane, **SECONDED BY** Commissioner Nancy Love to excuse Commissioner Cross and Ex Officio Sandra Bassett

AYE: Chairman Frances Fee, Commissioner Jennifer Barnes, Commissioner Nancy Love, Commissioner Erin MacFarlane, Commissioner Lisa Paulos, Commissioner Louise Privette, Commissioner Holly McKenzie

Other: Commissioner Brian Cross (Excused)

Passed - Unanimously

PUBLIC COMMENTS

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- Respond to criticism
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BUSINESS

1. APPROVE MINUTES FROM ARTS AND CULTURE COMMISSION MEETING 7.13.21

MOTION BY Commissioner Nancy Love, **SECONDED BY** Commissioner Erin MacFarlane to approve the minutes from the Arts and Culture Commission meeting on July 13, 2021.

AYE: Chairman Frances Fee, Commissioner Jennifer Barnes, Commissioner Nancy Love, Commissioner Erin MacFarlane, Commissioner Lisa Paulos, Commissioner Louise Privette, Commissioner Holly McKenzie

Other: Commissioner Brian Cross (Excused)

Passed - Unanimously

2. CHAIRMAN REMARKS (CHAIRMAN FRAN FEE)

Chairman Fee announced the resignation of Commissioner Liz Glenn.

3. SUBCOMMITTEE UPDATE FROM MEETINGS:

A. COMMUNICATION & ADVOCACY (COMMISSIONER BRIAN CROSS)

Commissioner Paulos gave updates for the Communication and Advocacy Sub Committee in the absence of Commissioner Cross. Communication has been focused on blasting out Ballet Under the Stars, Goodyear Rocks and the Chalk Art Festival. The committee decided on #ARTSINGOODYEAR for the commission's tag line. Coordinator Kiper created business cards with a QR code to link events that will be distributed by the commission.

B. EVENTS & FESTIVALS (COMMISSIONER HOLLY MACKENZIE)

Commissioner McKenzie gave an overview of the upcoming events including Ballet Under the Stars, Goodyear Rocks and Chalk Art in the Park. She will send out a signup genius invite to the commissioners to volunteer to man the Arts & Culture Booth at the events. The Goodyear Holiday Show, formerly the Goodyear Variety Show, will be held on December 8th & 9th at Estrella Mountain Community College. Instead of livestreaming the event there will be a video made which will be available after the event. In light of the engagement challenges that faced Shakespeare in the Park the committee proposed widening the scope to Theater in the Park. It will be held in February and Administrator Ozlanski is looking into developing a partnership with the Phoenix Theater Company.

C. EDUCATION & PROGRAMS (COMMISSIONER NANCY LOVE)

Commissioner Love communicated that the committee was wanting to develop a new program around the idea of "pop up programs in the park." The thought was individuals or small groups would spontaneously show up and share their art. For example Poetry on the Spot, Christmas Caroling, wearing your art like a sandwich board or pulling it in a wagon. Love reported on the success of the Hot Coffee Lectures, attendance is increasing and the last lecturer Ryan Reeves gave fascinating in-site into the history of Goodyear aviation. Marshall Shore, Hip Historian, will give the

next lecture on Tuesday, September 28th, 7-8:30p.m.

D. PUBLIC ART (COMMISSIONER JEN BARNES)

Commissioner Barnes reviewed the selection process for the traffic cabinets project including method, public engagement and the ability to translate the art into 3D. Eight artists of the 28 submissions were selected to paint or wrap the following: Richard Gross - Estrella Parkway & Goodyear Blvd, Ewa Bugala - Estrella Parkway & Goodyear, Veronica Lomeli - Sara

4. APPOINT CHAIRMAN FOR EDUCATION & PROGRAMS SUBCOMMITTEE
(ADMINISTRATOR GUYLENE OZLANSKI)

Appoint Nancy Love as the chairman of the Education & Programs subcommittee.

MOTION BY Commissioner Holly McKenzie, **SECONDED BY** Commissioner Louise Privette

AYE: Chairman Frances Fee, Commissioner Jennifer Barnes, Commissioner Nancy Love, Commissioner Erin MacFarlane, Commissioner Lisa Paulos, Commissioner Louise Privette, Commissioner Holly McKenzie

Other: Commissioner Brian Cross (Excused)

Passed - Unanimously

5. ARTIST EMBELLISHED TRAFFIC SIGNAL CABINETS (ADMINISTRATOR GUYLENE OZLANSKI)

6. LIBRARY FINE ART EXHIBITS UPDATE (COORDINATOR KELSI KIPER)

7. COMMUNITY MURAL AT FIRE STATION 183 DISCUSSION (ADMINISTRATOR GUYLENE OZLANSKI)

Council member Stipp will donate his annual discretionary funds of \$2,500 to create a mural at Fire Station 183.

8. GOODYEAR75 UPDATE (COORDINATOR KELSI KIPER)

Administrator Ozlanski reviewed the success of well attended Cinema75 and updated the commission on the progress of the historical coloring book and print timeline.

9. ARTS UPDATE (ADMINISTRATOR GUYLENE OZLANSKI)

Administrator Ozlanski shared the 75th Anniversary Christmas ornament with the commissioners. Ozlanski reminded the commissioners to reach out and encourage Goodyear citizens to apply for the vacant positions on the commission.

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ADJOURNMENT

There being no further business to discuss, Chairman Fee adjourned the meeting at 7:30 p.m.

Respectfully Submitted by:

Julie Pierce, Administrative Assistant

Date: _____

ITEM #:
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