

These minutes are subject to approval and/or correction on September 05, 2024.

Minutes of the regular meeting of the Winslow Arts Council held on August 01, 2024 at 5:15 p.m. at the City Hall Conference Room, 21 N. Williamson Ave., Winslow, Arizona

MEMBERS PRESENT

Chairperson Chavez
Councilmember L. Sahmie
Councilmember R. Sahmie
Councilmember Dixon

MEMBERS ABSENT

STAFF

Jessica Lewis, Recording Secretary

The meeting was called to order at 5:15 p.m. by Chairperson Chavez. The pledge was recited. A moment of silence was observed. Roll was called.

Councilmember Perez submitted her resignation

MINUTE APPROVAL OF – July 18, 2024

Motion: Moved by Councilmember L. Sahmie seconded by Chairperson Chavez to accept minutes as written. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, and Dixon voting yes.

STATUS REPORT – None

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or action re: FOL Book Craft

The Recording Secretary informed the council that the Friends of the Library would like to host a book craft at the end of their book sale. Councilmembers discussed and would like to attend a FOL meeting to get more information.

B. Discussion and/or action re: Blues Festival

Councilmember L. Sahmie updated the council on the map she created, along with the amount of artist (14). Confirmed set up time will be 8am for electricity and 2pm for artist set up. The recording secretary asked chairperson Chavez to motion the amount Tommy Dukes and band have charged to play for this event in the amount of \$1,400.00.

Items businesses have donated for this event:

\$250.00 House of Tint gift certificate
3- \$20.00 Captain Tonys Gift Certificate
2- \$25.00 MiPueblo Gift Certificate
\$50.00 3C's Donation
Mojo's Free Drink Coupons

Motion: Moved by Chairperson Chavez seconded by Councilmember L. Sahmie to pay Tommy Dukes and band \$1,400.00. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, and Dixon voting yes.

C. Discussion and/or action re: Halloween Parade in the Park

Councilmembers would like to move this to the next agenda.

D. Discussion and/or action re: Electric Dance Party – August 1st Participation

Recording Secretary reminded councilmembers of event. Councilmembers Chavez, L. Sahmie, and R. Sahmie will be there to paint faces and provide temporary tattoos.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Short Film Festival, Halloween

ADJOURNMENT:

Motion: Moved by Chairperson Chavez, seconded by Councilmember R. Sahmie to Adjourn at 6:00pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon voting yes.

Chairperson

ATTEST:

Jessica Lewis - Recording Secretary