

These minutes are subject to approval and/or correction on August 01, 2024.

Minutes of the regular meeting of the Winslow Arts Council held on July 18, 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

Councilmember Perez

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.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie, to excuse Perez. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, and Dixon voting yes.

MINUTE APPROVAL OF – May 02, 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: Art Car Project

Councilmembers discussed the steps in which they need to take to make this project come to fruition. It was decided that weed removal will be the first step. This will be tentatively scheduled for September 15th, 8:00am, at the Airport.

Motion: Moved by Chairperson Chavez seconded by Councilmember L. Sahmie to start weed removal on September 15th, 8:00am, at the Airport. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, and Dixon voting yes.

B. Discussion and/or action re: Blues Festival

Councilmember L. Sahmie gave an update of 4 artists signed up. Lisa has taken donation letters to businesses and has gotten many donations for this event! The Recording Secretary brought the guitar Tommy Dukes has given the council to raffle. The raffle tickets will be sold for \$10.00 per ticket. The normal raffle will be \$1.00 per ticket, or 6 tickets for \$5.00. Councilmembers will meet Friday at 7:15pm to place the flags for each vendor. Saturday set up will begin at 2pm. Food trucks will start arriving at 3pm.

Motion: Moved by Chairperson Chavez seconded by Councilmember L. Sahmie to charge \$1 per ticket or 6 for \$5.00. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, and Dixon voting yes.

Motion: Moved by Chairperson Chavez seconded by Councilmember L. Sahmie to charge \$10.00 per ticket for the guitar raffle. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, and Dixon voting yes.

C. Discussion and/or action re: Short Film Project

Councilmember Sahmie presented the idea of hosting a Short Film Festival. Below is a tentative timeline.

Thursday: Pick 3 Category items from a hat and provide patrons with guidelines.

Friday: Camera workshop, providing informative lessons on film

Saturday: Present short films, finishing off with "Natural Born Killers"

The Recording Secretary will inquire on movie right pricing.

D. Discussion and/or action re: Electric Dance Party – July 18 Participation

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

E. Discussion and/or action re: P. A. System

Chairperson Chavez opened discussion regarding the P.A. System. Chavez asked Councilmember R. Sahmie if he would be willing to donate his time to provide sound for the Farmers Market Reggae Band. Councilmembers discussed pricing and have decided on the following:

\$300.00 for Just sound, and \$500.00 for the whole booth set up.

Motion: Moved by Chairperson Chavez seconded by Councilmember L. Sahmie to charge \$300.00 for just sound, or \$500.00 for the whole booth set up. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, and Dixon voting yes.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Blues Festival, Electric Dance Party, Halloween

ADJOURNMENT:

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to Adjourn at 6:07pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon voting yes.

Chairperson

ATTEST:

Jessica Lewis - Recording Secretary