Minutes of the regular meeting of the Winslow Arts Council held on November 21, 2024 at 5:15 p.m. at the Development Services Conference Room, 119 E. First St, Winslow, Arizona

#### MEMBERS PRESENT MEMBERS ABSENT STAFF

Chairperson Chavez
Councilmember L. Sahmie
Councilmember R. Sahmie
Councilmember Dixson

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.

Mary Chavez Attended meeting – Applied to be Councilmember

#### MINUTE APPROVAL OF - November 07, 2024

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

### **STATUS REPORT** – Dia De Los Muertos

Event was successful. Chairperson Chavez asked that luminaries be included again next year.

#### **COUNCIL CONSIDERATION AND POSSIBLE ACTION**

#### A. Discussion and/or action re: Snowdrift Christmas Tree Display

Snowdrift Art Space asked if the Council would be interested in cohosting this event on December 15<sup>th</sup>. Councilmembers agreed to go and help them

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to attend this event on December 15th. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixson voting yes.

#### B. Discussion and/or action re: Christmas Light Contest

Councilmembers discussed door hangers for participants that are winners and those that have been nominated to win.

First Place - \$100 Second Place - \$75 Third Place - \$50

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie set prize winnings as above. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixson voting yes.

Motion: Moved by Councilmember L. Sahmie, seconded by Chairperson Chavez to budget \$25.00 for snacks. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixson voting yes.

# C. Discussion and/or action re: Christmas Parade 2024 "Santa's Workshop"

Councilmembers chose to meet on Friday December 22<sup>nd</sup> at 12pm, Indoor Pool to set up. Meeting at 8:30 am on December 23<sup>rd</sup> (Parade Day) to line up.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to meet at the times and locations above. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixson voting yes.

## **DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS**

Same items

#### **ADJOURNMENT:**

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to Adjourn at
5:42pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie,
Dixson voting yes.

ATTEST:	Chairperson	
Jessica Lewis - Recording Secretary		