

These minutes are subject to approval and/or correction on March 07, 2024.

Minutes of the special meeting of the Winslow Arts Council held on February 15, 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
Councilmember Yazzie

MEMBERS ABSENT

Councilmember Williams

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 un-excuse Councilmember Williams. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

MINUTE APPROVAL OF – January 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, Dixon, and Yazzie voting yes.

STATUS REPORT – None

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or action re: Art Car Project

Chairperson Chavez provided an update on the steps she has taken to make this project come to life. Including, speaking with Tim Westover about the land being used, speaking with Daniel Tafoya regarding the steel portion of the plane. Councilmembers plan to go to Flagstaff Arizona to locate supplies on February 25th. An \$800.00 budget has been set for the Art Plane project supplies. Councilmembers agreed on a mosaic theme, creating a Dragonfly on top of the plane, and placing mirrors on the bottom, reflecting the small lights being added to this project.

Motion: Moved by Councilmember L. Sahmie, seconded by Chairperson Chavez to source supplies in Flagstaff Arizona on February 25th, with an \$800.00 budget. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

B. Discussion and/or action re: Arts Festival

Chairperson Chavez would like to order banners. Councilmember L. Sahmie gave an update that Palmer agreed to play during this event.

C. Discussion and/or action re: Mural Reveal

Councilmember Dixon provided an update and provided councilmembers with a flyer. This event will be held from 11am – 6pm, March 23rd. Councilmembers discussed and agreed upon a \$600.00 budget that will cover the cost of the DJ and Bounce Houses. Councilmembers will begin setting up at 8:30am on March 23rd.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to host this event from 11am – 6pm on March 23rd, 2024. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to have a \$600.00 budget that covers the DJ and Bounce Houses. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

Motion: Moved by Chairperson Chavez, seconded by Councilmember Dixon to start setting up at 8:30am on March 23rd, 2024. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

D. Discussion and/or action re: Great Big Tiny Art Show

Councilmembers discussed this event and chose to host it on July 13th, 2024, 3-7pm. The Auction will end at 6pm so participants can get their art pieces.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to host this event on July 13th, 2024, 3-7pm at the Chamber of Commerce. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to spend \$250.00 on mini canvases. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to spend \$500.00 on refreshments. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

E. Discussion and/or action re: Easter

Councilmembers discussed updating their background for photos and would like to add things to this coming easters back drop. Councilmembers will start setting up at 8am on March 30th for this event.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to spend \$500.00 on a new backdrop. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to take photos from 8am -1pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

F. Discussion and/or action re: Dance Party Tattoos

Councilmembers would like to provide temporary tattoos at the Electric Dance Parties.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to spend \$300.00 on temporary tattoos. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

G. Discussion and/or action re: Skate Park Art

Chairperson Chavez and Recording Secretary spoke with Tim Westover about projects happening in the parks. Tim Stated these projects would be done in time for us to host these events.

H. Discussion and/or action re: Painting in the Park

Councilmember R. Sahmie would like to begin this series starting on March 2nd, 2024

Motion: Moved by Councilmember L. Sahmie, seconded by Chairperson Chavez, to host this event starting March 2nd. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Art Car Project, Skate Park Art, Arts Festival, Easter, Mural Reveal, Great Big Tiny Art Show

ADJOURNMENT:

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to Adjourn at 7:20pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

Chairperson

ATTEST:

Jessica Lewis - Recording Secretary