# These minutes are subject to approval and/or correction on March 21, 2024.

Minutes of the regular meeting of the Winslow Arts Council held on March 07, 2024 at 5:15 p.m. at the City Hall Conference Room, 21 N. Williamson Ave., Winslow, Arizona

#### **MEMBERS ABSENT** MEMBERS PRESENT

Chairperson Chavez Councilmember L. Sahmie Councilmember Yazzie Councilmember Dixon Councilmember Williams

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

# MINUTE APPROVAL OF – February 15th, 2024

These minutes will be approved during the next meeting.

#### **STATUS REPORT – None**

# COUNCIL CONSIDERATION AND POSSIBLE ACTION

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

Councilmember L. Sahmie suggested inviting the Probation participants to clear the lot for this project. Including weed removal and other physical labor. Councilmembers would like to measure and purchase more tiles to complete the plane.

#### B. Discussion and/or action re: Arts Festival

Event timeline:

9:15am - 9:45 Palmer

10am-11am Folklorico Dancers

11am-12pm Apache Dancers

1-2pm Hopi

2-3pm Drummer group

3-4pm

4-5pm Raffle Prizes

Motion: Moved by Chairperson Chavez, seconded by Councilmember Williams, to pay the Hopi Dancers \$150.00. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, Dixon, and Williams voting yes.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie, to pay Palmer \$75.00. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, Dixon, and Williams voting yes.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie, to pay the Folklorico Dancers \$250.00. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, Dixon, and Williams voting yes.

### C. Discussion and/or action re: Mural Reveal

Councilmember Lambert Dixson let the council know everything is set on his end for this event. Dixson asked the council for \$50.00 extra for the bounce houses. Councilmembers discussed and Chairperson Chavez approved \$200.00 to cover the remainder of the bounce houses and extra for accidentals.

Motion: Moved by Chairperson Chavez, seconded by Councilmember Dixson to approve \$200.00 for the remainder of the bounce houses and accidentals. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, Dixon, and Williams voting yes.

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

Councilmembers discussed this event and would like to provide participants the opportunity to buy a piece outright for \$50.00.

#### E. Discussion and/or action re: Easter

Councilmembers purchased 2 sections of white lattice to place on the outside sections of the backdrop. Councilmembers and the Recording Secretary have flowers and vines to add. A few of the council members agreed to donate Easter Baskets for the raffle.

#### F. Discussion and/or action re: Skate Park Art

The Recording Secretary expressed her concern with this event as the Recreation Department and Parks Department are having an increase in graffiti. Councilmembers discussed and asked this item be put on the agenda for a future date. In hopes they can overcome this issue and revisit this event. May 2<sup>nd</sup> Future Agenda Item

## DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

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

## **ADJOURNMENT:**

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to Adjourn at 6:18pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, Dixon, and Williams voting yes.

	Chairperson	
ATTEST:	·	
Jessica Lewis - Recording Secretary		