

These minutes are subject to approval and/or correction on May 03, 2024.

Minutes of the regular meeting of the Winslow Arts Council held on April 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
Councilmember Perez

MEMBERS ABSENT

Councilmember Williams
Councilmember Yazzie

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

MINUTE APPROVAL OF – March 31, March 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, Dixon voting yes. Recording Secretary made mistake on Agenda date.

STATUS REPORT – None

COUNCIL CONSIDERATION AND POSSIBLE ACTION

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

Chairperson Chavez asked members to visit the site of this project to go over details.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to visit the site of the plane and measure it on May 2nd. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Perez voting yes.

B. Discussion and/or action re: Arts Festival

Councilmember L. Sahmie let councilmembers know there are over 30 artists signed up. L. Sahmie informed the council she will be going Friday April 26th to map of the booth locations and would like to start setting up by 6am at the Route 66 Plaza. The Apache Dancers have not responded along with the Hopi dance group. Jen from AZE Electrical Contractors offered to donate \$300.00 to the council for Water, doughnuts, and coffee the morning of the festival. Councilmembers will be hosting 2 different raffles. A 50\50 Raffle (\$1.00 per ticket, or 6 for \$5.00), and a Raffle supported by the artists attending the event (\$5.00 per ticket, or 5 for 20.00).

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie, to host the raffles above. \$1.00 per ticket, or 6 for \$5.00. \$5.00 per ticket, or 5 for \$20.00. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Perez voting yes.

C. Discussion and/or action re: WHS Arts Department

Councilmembers discussed their financial situation and has made the decision they are unable to help the WHS Arts Department with Monetary donations at this time. The Council would like to support the Arts department in other ways such attending their events and programs or building props.

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

Add to July Agenda

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Art Car Project, Arts Festival

ADJOURNMENT:

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to Adjourn at 5:56pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Perez voting yes.

Chairperson

ATTEST:

Jessica Lewis - Recording Secretary