

These minutes are subject to approval and/or correction on May 16, 2024.

Minutes of the regular meeting of the Winslow Arts Council held on May 02, 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, Perez, and Dixon voting yes.

MINUTE APPROVAL OF – March 31, March 07, 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, Perez, and 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

Councilmembers visited the site in which this project will be to measure the airplane. Details will be discussed at next meeting.

B. Discussion and/or action re: Arts Festival

Councilmembers discussed how much they enjoyed this event. Chairperson Chavez would like to provide each vendor with a thank you card for next year. Councilmembers discussed the MC and how it truly helped them proceed through the day. Councilmember Randall Sahmie offered to donate \$350.00 to purchase a new banner for this event for next year.

C. Discussion and/or action re: Historic Preservation Collaboration (1st Street Sign)

Chairperson Chavez opened discussion regarding the projects in collaboration with the historic preservation commission. Brandee Leary provided pictures and councilmembers voted they liked the 8th Photo on the agenda. Chairperson Chavez and the Recording Secretary agreed to meet with the Old Trails Museum to get this photo digitally updated so it can be used for this project.

Motion: Moved by Chairperson Chavez seconded by Councilmember L. Sahmie to use photo number 8. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Perez, and Dixon voting yes.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Art Car Project, Blues Festival, WHS Arts Department, Short Film Project, Bake Sale

ADJOURNMENT:

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to Adjourn at 5:59pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Perez voting yes.

Chairperson

ATTEST:

Jessica Lewis - Recording Secretary