

These minutes are subject to approval and/or correction on February 15, 2024.

Minutes of the special meeting of the Winslow Arts Council held on January 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 Yazzie

MEMBERS ABSENT

Councilmember Williams

STAFF

Jessica Lewis, Recording Secretary

The meeting was called to order at 5:15 p.m. by Vice Chairperson L. Sahmie 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 – December 07, 2023

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: Christmas Light Contest

Councilmember L. Sahmie would like to provide the Arts Council Christmas Light Contest “Arts Council Award” to be a voucher for two persons to attend a paint party hosted by Jessica Lewis.

Motion: Moved by Councilmember L. Sahmie, seconded by Councilmember Dixon to award the winner paint night voucher for \$60.00. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes

B. Discussion and/or action re: Budget

The Recording Secretary provided the budget to the council to overview. Council members discussed the need to raise more funds for their donation account as the end of the fiscal year approaches.

C. Discussion and/or action re: Valentine’s Day Auction

Councilmember L. Sahmie would like to host a dessert auction along with a “Honey Do” raffle. The honey do raffle would entail community businesses offering 1 hour of their time to complete tasks you need done. \$20.00 per raffle ticket

Motion: Moved by Councilmember L. Sahmie, seconded by Chairperson Chavez, to host this event on February 11th. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

D. Discussion and/or action re: Arts Festival

Councilmembers discussed previous years and how they felt this event could be improved upon. The Arts Festival takes place on the last weekend of April, This year it is on April 27, 2024. Booth Fees will be \$20.00 per vendor.

Motion: Moved by Councilmember L. Sahmie, seconded by Chairperson Chavez, to approve the \$20.00 Vendor Fee. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

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

Councilmembers discussed hosting an event with artists and allowing the community to partake in live art. Councilmembers would like to have food trucks, music, and large canvases for patrons to paint on. The tentative date will be scheduled for May 18th, 2024, at the skate park.

Motion: Moved by Councilmember L. Sahmie, seconded by Chairperson Chavez, to host this event on May 18th, 5-9pm, at the Skate park. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes

F. Discussion and/or action re: Future Agenda Items- Upcoming Events

The Recording Secretary proposed two different events she would like the council to take part in.

Chalk the Block- Inviting the Community to Vargas Field Ramadas to draw and write encouraging messages in chalk. Co-hosted by the Parks and Recreation Department.

Tiny Art Show- The Council has hosted this event before; the community continues to ask for this event. It is a silent auction of artwork that has been donated by local artists. The recording secretary suggested the Chamber of Commerce and the quilt guild.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Skate Park Art, Arts Festival, Valentine's Day Auction, Easter, Chalk the Block, Mural Reveal, Great Big Tiny Art Show

ADJOURNMENT:

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to Adjourn at 6:54pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Dixon, and Yazzie voting yes.

Chairperson

ATTEST:

Jessica Lewis - Recording Secretary