

These minutes are subject to approval and/or correction on October 07, 2021.

Minutes of the regular meeting of the Winslow Arts Council held on September 16th, 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 White
Councilmember Kenna

MEMBERS ABSENT

Councilmember Lashomb
Councilmember Harrison

STAFF

Jessica Lewis, Recording Secretary

The meeting was called to order at 5:18 p.m. by the Recording Secretary. A moment of Silence was observed. Roll was called.

MINUTE APPROVAL OF – July 15th, 2021

Motion: Moved by Chairperson Chavez, seconded by Councilmember Kenna, to accept minutes as written. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, and Kenna voting yes.

CALL TO THE PUBLIC

None.

STATUS REPORT

None.

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or action re: Creating Drive by Art

Councilmember R. Sahmie expressed we the canvas has been made and the council just needs to texturize and get the canvas ready to be painted. Councilmember Sahmie also asked if we could have the next meeting at The Girl Scout House to finish the process.

B. Discussion and/or action re: The Arts Council Website Renewal

Councilmember R. Sahmie expressed the Winslow Arts Council website has not been renewed due to the credit card not automatically renewing the subscription. The estimated cost to restart the website domain is \$350.00.

Motion: Moved by Councilmember White, seconded by Chairperson Chavez to carry on the subscription one more year to view the amount of traffic it gets to see if they would like to keep it. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Kenna voting yes

C. Discussion and/or action re: Halloween Parade in the Park

Chairperson Chavez and Councilmember L. Sahmie has estimated their budget for this project to be \$400.00 including decorations and candy/toys for the children.

Motion: Moved by Chairperson Chavez, seconded by Councilmember White to budget \$400.00 for this project. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Kenna voting yes.

D. Discussion and/or action re: Christmas Parade Float

This item will be the next agenda.

Motion: Moved by Chairperson Chavez, seconded by Councilmember White to move this item to the next agenda. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Kenna voting yes.

E. Discussion and/or action re: Holiday Light Contest

Chairperson Chavez expressed she would really like to have this event again. Tentative dates will be November 26th – December 13th. The last day for voting will be December 20th. The Council will be taking pictures December 15th of the houses. Prizes will be 1st place - \$75.00, 2nd place \$50.00, 3rd place - \$25.00

Motion: Moved by Chairperson Chavez, seconded by Councilmember White to approve above details and move this item to the next agenda on October 21st. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Kenna voting yes.

F. Discussion and/or action re: Casey's Façade Project

This item will be moved to the next agenda on October 21st.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to move this item to the next agenda. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Kenna voting yes.

G. Discussion and/or action re: Jim Buckley Photography Workshop

Councilmember Kenna would like to table this item until next year. Councilmember Kenna informed the council Jim has already had people interested in the project as well.

Motion: Moved by Councilmember Kenna, seconded by Councilmember White to table this item until the first meeting in January 06, 2022. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Kenna voting yes.

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

Chairperson Chavez informed the Council she has reached out to Daniel Tafoya to help gut and weld what they need for the car and he agreed to help. Councilmembers discussed ideas on how the windows and tires will be aesthetically and logically covered or taken off. Councilmember White suggested Daniel Tafoya making rim plates, and window covers made of steel with the Councils name cut out.

This item will be moved to the next agenda.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to move this item to the next agenda. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Kenna voting yes.

I. Discussion and/or action re: The Winslow Art Festival

This item will be moved to the next Agenda.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to move this item to the next agenda. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Kenna voting yes.

ADJOURNMENT

Motion: Moved by Chairperson Chavez, seconded by Councilmember Lashomb to Adjourn at 6:18pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Kenna voting yes.

Chairperson

ATTEST:

Jessica Lewis
Recording Secretary