

These minutes are subject to approval and/or correction on October 21, 2021.

Minutes of the regular meeting of the Winslow Arts Council held on October 07th, 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 Harrison
Councilmember Kenna

MEMBERS ABSENT

Councilmember Lashomb

STAFF

Jessica Lewis, Recording Secretary

The meeting was called to order at 5:17 p.m. by the Recording Secretary. A moment of Silence was observed.

Following A moment of Silence Councilmember Kenna asked a question regarding why the Pledge was not being saluted. The Recording Secretary stated she asked Councilmembers at the previous meeting what they would like and the Councilmembers chose a moment of silence.

Councilmembers asked The Pledge be added to the next agenda.

Roll was called. Councilmember L. Sahmie and Councilmember Harrison arrived at 5:22pm

Motion: Moved by Chairperson Chavez, seconded by Councilmember R. Sahmie, to excuse Councilmember Lashomb. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie. White, and Kenna voting yes.

MINUTE APPROVAL OF – October 07, 2021

Councilmember White made note she did not motion and approve #5 Item B. The Recording Secretary thanked Councilmember White

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

CALL TO THE PUBLIC

None.

STATUS REPORT

A. Casey's Façade Project

Chairperson Chavez updated the council regarding speaking with Curtis Hardy. Curtis Hardy told Chairperson Chavez to keep reminding him about the job to brick up the wall.

B. Jim Buckley's Photography Workshop

Councilmember Kenna would like to hire Jim Buckley for 3 Classes costing \$300.00. Councilmember Kenna would like to add this to the next agenda.

C. The Winslow Arts Festival

Councilmember L. Sahmie Would like to have an Art Market on November 26th at the Route 66 Plaza. 9:00am – 2:00pm. Invitation only, 35 Vendors from the Call list that has been curated.

Councilmember White stated she does not like this idea and thinks there will not be a lot of people. Councilmember R. Sahmie asked Lisa what her no goes for this event are. Councilmember L. Sahmie stated she would like to have at least 15 artists to attend for a dry run. Councilmember L. Sahmie will contact the artists to pay a \$20.00 deposit at the Indoor Pool (Recreation Department).

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

D. Creating Drive by Art

The Recording Secretary provided information stating this item will need to be made into a quorum notice if they would like to continue to work on this item. In hopes it will keep the agenda location centralized like they asked.

Motion: Moved by Chairperson Chavez, seconded by Councilmember R. Sahmie, to have a 15-minute meeting to discuss agenda items then go to the Girls Scout House to work on the Canvas. Also, add this item to the next Agenda. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie. White, Harrison and Kenna voting yes.

COUNCIL CONSIDERATION AND POSSIBLE ACTION**A. Discussion and/or action re: Halloween Parade in the Park**

Councilmember L, Sahmie updated the council on projects she has started for this event and showed them a picture she drew of her vision.

Chairperson Chaves stated she spoke with the City Manager and the Arts Council is not considered a Non-Profit. If the Council would like to become a Non-Profit they would have to cut away from the City of Winslow.

Motion: Moved by Chairperson Chavez, seconded by Councilmember White to Use the Country Christmas. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Harrison, and Kenna voting yes.

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

Councilmembers expressed they have not thought of any ideas for a float. The Recording Secretary showed the Chairperson a sketch of an idea she has for the song Country Christmas by Loretta Lynn. The recording secretary's idea was to have oversized popcorn and popcorn strings hanging across the truck bed along with Christmas trees and country theme. Councilmembers all gave ideas and chose to put a quilt and Cowboy hat for the topper.

Motion: Moved by Chairperson Chavez, seconded by Councilmember Kenna to budget \$400.00 for the Christmas Parade Float and to use Country Christmas by Loretta Lynn and the ideas listed above. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Harrison, and Kenna voting yes.

Prior to moving to the next item Chairperson Chavez asked Councilmembers if they would be willing to donate the Christmas tree from the Christmas Float to the "Festival of Trees" event.

Motion: Moved by Chairperson Chavez, seconded by Councilmember White to Donate the Christmas Tree to "The Festival of Trees". Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Harrison, and Kenna voting yes.

Move this Item to the Agenda November 4th.

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

The recording secretary expressed the accidentally left this on the agenda. Councilmembers stated they were ready with flyers. Councilmember Lisa Sahmie will provide the digital flyers and paper flyers. Councilmember White stated she will speak with the Town Crier, Radio Station, and the Newspaper.

Motion: Moved by Chairperson Chavez, seconded by Councilmember Kenna to move this item to the agenda on November 4th, 2021. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Harrison, and Kenna voting yes.

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

Chairperson Chavez gave an update with meeting with the City Manager regarding this project. Chairperson Chaves stated this project was started long ago so the paperwork needed had already been submitted. The City Manager is now waiting for the City ordinance for this project to be approved. Chairperson Chavez also gave an idea of faux stain glass for the windows of the Art Car with a light on the interior creating a whole installation. The Chairperson would also like to dedicate the first art car to Todd Roth as he was the first person to bring this project to the Council.

Motion: Moved by Councilmember White, seconded by Councilmember Kenna to move this item to the agenda on December 2nd, 2021. Also, dedicate the art car to Todd Roth. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Harrison, Kenna voting yes.

E. Discussion and/or action re: Native American Market

Chairperson Chavez stated this would be in place of the Arts Festival. Councilmembers then chose they liked the name "The Winslow Arts Festival" better. Councilmember L. Sahmie stated it will be invitation only and would like to invite at least 2 food vendors to provide food as well. Councilmembers discussed ideas to keep the kids busy while the Arts Festival is happening. The Recording secretary suggested butcher paper across a table and let the kids color. Councilmember White suggested using the melted crayons from the Easter event.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to move this item to the agenda on December 2nd, 2021. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Kenna voting yes.

ADJOURNMENT

Motion: Moved by Chairperson Chavez, seconded by Councilmember White to Adjourn at 6:33pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Harrison, and Kenna voting yes.

Chairperson

ATTEST:

Jessica Lewis
Recording Secretary