

Minutes of the regular meeting of the Winslow Arts Council held on December 16, 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 Weishan
Councilmember Williams

MEMBERS ABSENT

Councilmember Harrison

STAFF

Jessica Lewis, Recording Secretary

Prior to the pledge being recited the Chairperson gave a reminder that all meeting will now be held telephonically. The meeting was called to order at 5:18 p.m. by the Recording Secretary. The pledge was recited. A moment of Silence was observed. Roll was called.

The Chairperson asked the Current councilmembers to introduce themselves to the new member Gina Consiglio-Williams.

Motion: Moved by Chairperson Chavez, seconded by Councilmember White, that Councilmember Harrison be unexcused. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Weishan, and Williams voting yes.

MINUTE APPROVAL OF – December 02, 2021

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, White, Weishan, and Williams voting yes.

CALL TO THE PUBLIC

None.

STATUS REPORT

None.

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or action re: Holiday Dinner

The Chairperson opened discussion about having the councilmembers meet for dinner. Councilmembers discussed possible locations and budgeting. Councilmembers chose January 14th, 2022 at Old Town Grill. The budget will be \$500.00.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie, to meet for dinner at Old Town Grill on January 14th with the budget of \$500.00. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Weishan, and Williams voting yes.

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

The Chairperson updated Councilmember Williams on the Art Car Project. Chairperson Chavez informed the councilmembers that The cars are sitting at the bus barn. The Arts Councils car has been sanded, taped, ready to be primed and painted. The cars must be done by December 25th. Once councilmembers are done with the cars they will be taken to Chipper Cunningham’s Auto body to be clear coated. Ben Foster has found multi-colored lights to install in the cars.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Motion: Moved by Chairperson Chavez, seconded by Councilmember White, to Cancel the Meeting on January 6, 2022 and resume January 20th. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, White, Weishan, and Williams voting yes.

ADJOURNMENT

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

Chairperson

ATTEST:

Jessica Lewis
Recording Secretary