

Minutes of the regular meeting of the Winslow Arts Council held on July 14, 2022 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 Keams
Councilmember Yazzie

MEMBERS ABSENT

Councilmember Williams

STAFF

Jessica Lewis, Recording Secretary

The meeting was called to order at 5:15 p.m. by the Chairperson. The pledge was recited. A moment of silence was observed. Roll was called.

Councilmember Keams arrived late at 5:47pm

Motion: Moved by Chairperson Chavez, seconded by Councilmember Weishan, to excuse councilmember Williams. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Yazzie voting yes.

MINUTE APPROVAL OF – June 02, 2022

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, Williams, Yazzie and Keams voting yes.

STATUS REPORT

None.

Jim Mclean arrived to the meeting in regards to the Art Car Project which is not on the agenda. He is the spokesperson for the First Baptist Church. The First Baptist Church would like to Have an Art Car on their property (4th St. and Warren). The Councilmembers thought this would be a great idea and are interested in working with this organization. Jim is going to ask the congregation if anyone is interested in painting their Art Car. Chairperson Chavez is meeting with David Scheid to look at a possible car for this project as well.

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or action re: Blues Festival – F.A.B. Fest

This event will be happening August 6th, 2022 at the Route 66 plaza. 6:00-10:00pm. Tommy Dukes and Band will start performing at 7:30pm – 9:30pm. \$1,400 The Recreation Department will be paying for half of the band fee the Council will have to pay for the other half.

Councilmembers discussed the T-shirt Quote provided by Councilmember Williams. They were unsure how to read it as Williams was not present. They decided they only needed 80 shirts to lower the cost. The Recording Secretary told the council she could get a quote from the T-Shirt vendor she uses and the council agreed to see what the quote would be. The council continued discussion and would like to speak with Councilmember Williams to see if she can get the quote for 80 shirts at a lower price range and larger sizing. The Chairperson will view each quote and order whichever is cheapest for the council.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to set aside \$1,200 for t-Shirts. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, Weishan, Yazzie and Keams voting yes. Councilmember R. Sahmie voting no.

The Councilmembers assured R. Sahmie that full amount will not be spent on t-Shirts it is just a broad number.

Motion: Moved by Chairperson Chavez, seconded by Councilmember Weishan \$100.00 for odds and ends. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Weishan, Yazzie and Keams voting yes.

B. Discussion and/or action re: Historic Society – “Birth Place Cabin”

Move this item to August 18th.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to move this item to the August 18th agenda. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Weishan, Yazzie and Keams voting yes.

C. Discussion and/or action re: Stickers, Postcards, and T-Shirts

The Recording Secretary read an email from Councilmember Williams stating: Also on the postcard my friend from the Take it easy store said she is happy to just order them and pay and sell them from the store. Because she would order a small number the post cards would cost her about 25 cents each and she sells for 33 cents each so she really makes no profit but it gets the cars out there in the world. She can order slightly more and sell some to us for cost if we want to have some on hand to sell at our events. We just need to decide. She said otherwise if we want to order from elsewhere and then sell her some to have in the store she can do that as well. Looks like we can make some ourselves at like Vista print for about .20 cents each if someone wants to design and order them.

Councilmembers discussed the pricing and time frame and decided to order from Vista Print for faster delivery. Chairperson Chavez will speak with Jim Buckley for permission to use one of his photos.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie \$200.00 for postcards. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Weishan, Yazzie and Keams voting yes.

D. Discussion and/or action re: Donation Box

Move this item to August 18th.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to move this item to the August 18th agenda. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Weishan, Yazzie and Keams voting yes

E. Discussion and/or action re: Working the Beer Garden – Local First

The Chairperson opened discussion about this by stating the Economic Developer did not provide accurate information for details and all this would encompass. It was made to be that the council would have to work the Beer Garden and check wristbands, when in reality it was a much larger task than that. The Chairperson informed the council the Elks Lodge will now be taking over this task.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Art Car Project

ADJOURNMENT

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to Adjourn at 6:12 pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Weishan, Yazzie and Keams voting yes.

Chairperson

ATTEST:

Jessica Lewis
Recording Secretary