

Minutes of the regular meeting of the Winslow Arts Council held on February 16, 2023 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 Weishan

MEMBERS ABSENT

Councilmember Keams
Councilmember Yazzie
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.

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

MINUTE APPROVAL OF – January 05, 2023

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, and Weishan voting yes

STATUS REPORT – None. However, prior to moving forward the council would like to address David Scheid who attended the meeting. He spoke with the council to ensure they are interested in the project. Chairperson Chavez expressed to David that the council is currently at a standstill with any expenditures so there is no money budgeted for this at the time. David ensured the council he can absorb some of the costs to help make this come to life. Chairperson Chavez is to speak with the city manager to start the process of finding a location of land next to the community garden.

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or action re: Calendar of Events- Budget- Fundraisers

Councilmembers discussed fundraisers they would like to hold this year to earn money for the donations account. Here is a list of fundraisers for the remainder of 2023/2024:

Dessert Auction
Easter 50/50 Raffle
Arts Festival 50/50 Raffle items
Car Wash
Blues Festival Raffle & Shirt sales

Motion: Moved by Councilmember L. Sahmie, seconded by Councilmember Weishan, to partake in these fundraisers. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, and Weishan voting yes

B. Discussion and/or action re: Arts Festival

Saturday, April 29th 2023

Time: 9:00am – 5:00pm

Location: Route 66 Plaza, Kinsley (2nd St. to alley), possibly down to the Gazebo if many artists sign up.

Councilmember L. Sahmie opened discussion and would like to charge a \$30 no refundable vendors fee. Vendors who sign up after April 22nd are subject to a \$10.00 increase in the vendor’s fee making it \$40.00.

Porta Potties will cost \$180 per unit. Councilmembers are estimating to need at least 3 to not overcrowd local restaurant bathrooms.

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

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Art Car Project March 16- David Scheid, Easter, Dessert Auction

ADJOURNMENT

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to Adjourn at 6:09pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, and Weishan voting yes

Chairperson

ATTEST:

Jessica Lewis - Recording Secretary