

These minutes are subject to approval and/or correction on August 17th, 2023.

Minutes of the special meeting of the Winslow Arts Council held on August 03, 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 Dixon
Councilmember Yazzie

MEMBERS ABSENT

Councilmember Williams
Councilmember Weishan

STAFF

Jessica Lewis, Recording Secretary

The meeting was called to order at 5:16 p.m. by the recording secretary. The pledge was recited. A moment of silence was observed. Roll was called.

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

MINUTE APPROVAL OF – July 28, 2023 Special Meeting

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, Yazzie, and Dixon voting yes.

STATUS REPORT – None

COUNCIL CONSIDERATION AND POSSIBLE ACTION

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

Councilmembers discussed logistics of when they would like to set up and get equipment from storage. Storage will be Friday August 4th, set up will begin at 7 am Saturday morning. The recording secretary ensured the quorum notice would be posted. L. Sahmie gave an update on minor details such as volunteers who are assisting.

B. Discussion and/or action re: Comedians

The recording Secretary informed the council the Slow Town Car Club and M& J Smoke shop are interested in hosting a comedy show and they could possible co-host with them. Councilmember Dixon would be able to get a quote for security if needed. Councilmembers discussed possible dates and hope to host this event on November 11th. Move this item to a date that works best with co-hosts.

C. Discussion and/or action re: Native American Music Festival

Moved to Future agenda item

D. Discussion and/or action re: Halloween

Councilmember R. Sahmie expressed his concern with the naming of their set. R. Sahmie would like to change the theme of their set to “The show” to not discriminate against anyone

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Comedians, Halloween, Dia De Los Muertos, Canvas Workshop, Dessert Auction

ADJOURNMENT:

Motion: Moved by Chairperson Chavez, seconded by Councilmember R. Sahmie to Adjourn at 6:11pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Yazzie, and Dixon voting yes.

Chairperson

ATTEST:

Jessica Lewis - Recording Secretary