

**These minutes are subject to approval and/or correction on August 03, 2023.**

Minutes of the special meeting of the Winslow Arts Council held on July 28, 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 Williams

**MEMBERS ABSENT**

Councilmember Yazzie  
Councilmember Weishan

**STAFF**

Jessica Lewis, Recording Secretary

The meeting was called to order at 5:19 p.m. by the recording secretary. The pledge was recited. A moment of silence was observed. Roll was called.

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

**MINUTE APPROVAL OF – June 10, 2023**

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

**STATUS REPORT** – Monique Chavez: Chairperson

Chairperson Chavez spoke with the City Manager David Coolidge and the electrical will not be in working order for the F.A.B Festival.

**COUNCIL CONSIDERATION AND POSSIBLE ACTION**

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

L. Sahmie gave councilmembers an update on artists and food trucks. L. Sahmie would like to get more artists to participate however there are many other shows happening across Arizona so not many are available. Councilmember Dixon updated the council that the comedians were a little out of the budget set for this event. This items would like to be added to the next agenda as its own possible event.

Motion: Moved by Chairperson Chavez, seconded by councilmember L. Sahmie, to reduce the artist fee from \$60.00 to \$25.00. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, R. Sahmie, Williams and Dixon voting yes.

**DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS**

Native American Music event, Comedians, Halloween

**ADJOURNMENT:** Chairperson Chavez left meeting at 5:40pm

Motion: Moved by the Recording Secretary, seconded by Councilmember L. Sahmie to Adjourn at 5:59pm. Motion passed unanimously with Councilmembers L. Sahmie, R. Sahmie, Williams and Dixon voting yes

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Chairperson

ATTEST:

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Jessica Lewis - Recording Secretary