

These minutes are subject to approval and/or correction on January 04, 2023.

Minutes of the special meeting of the Winslow Arts Council held on December 07, 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 Dixon
Councilmember Yazzie

MEMBERS ABSENT

Councilmember Williams
Councilmember R. Sahmie

STAFF

Jessica Lewis, Recording Secretary

The meeting was called to order at 5:15 p.m. by Chairperson Chavez. 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 R. Sahmie, and not excuse Councilmember Williams. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, Dixon, and Yazzie voting yes.

MINUTE APPROVAL OF – November 16, 2023

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

STATUS REPORT – None

COUNCIL CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or action re: Band Booster Club

Tyler Allen, Harmony Wells, and a staff member attended the meeting to ask the council for support. The Parent Run Booster club is raising money for new equipment and student's hotels fees when at events.

B. Discussion and/or action re: Christmas Light Contest

Prizes: 1st place: \$100.00, 2nd Place: \$75.00, 3rd Place \$50.00

Chairperson Chavez updated the council that there are 19 homes on the Facebook post to be voted for. Councilmember L. Sahmie would like to do interviews and door hangers for next years winners.

C. Discussion and/or action re: Christmas Party

Councilmembers discussed they have tried to have a party each year and it never works out. Councilmembers would like to have a Christmas Party by ordering Oreganos from Flagstaff and having dinner at Chairperson Chavez House. Saturday December 30th, 6:00pm

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie, to approve \$300.00 for Oreganos. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, Dixon, and Yazzie voting yes.

D. Discussion and/or action re: Murals

The Recording Secretary informed the council of the mural quotes. Dana Kamberg \$43,691.96. Danny Dyster \$8,820. Danny is the artist that is within budget.

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie, to approve \$8,820.00 for Danny Dyster mural. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, Dixon, and Yazzie voting yes.

DISCUSSION AND/OR ACTION REGARDING FUTURE AGENDA ITEMS

Skate Park Art, Arts Festival, Valentine's day Auction, Budget

ADJOURNMENT:

Motion: Moved by Chairperson Chavez, seconded by Councilmember L. Sahmie to Adjourn at 5:49pm. Motion passed unanimously with Councilmembers Chavez, L. Sahmie, Dixon, and Yazzie voting yes.

Chairperson

ATTEST:

Jessica Lewis - Recording Secretary