

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on January 6, 2011 at 4:30 p.m. at the Historic Hubbell Building, 523 W. Second Street, Winslow, AZ.

MEMBERS PRESENT

Sarah Smithson, Co-Chairperson
Marci Heavrin, Co-Chairperson
Janet Fish
Sam Conner
Todd Roth
April Neill
Rachael Metzger
Christopher Lopez

MEMBERS ABSENT

Amy Powers-Sandoval

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:32 p.m. The invocation was offered by Marci Heavrin. Todd Roth moved to excuse the absent member. The motion was seconded by Marci Heavrin and the motion passed unanimously.

APPROVAL OF MINUTES - December 16, 2010

The minutes of the December 16, 2010 meeting were approved without correction by acclamation.

CALL TO THE PUBLIC

There was no call to the public. However, Amy Powers-Sandoval had left a message with Peggy Wilson to read to the council. The message was read and the council recommended that Amy submit a written resignation, and that they would like to have her re-apply if there is a vacancy in the future, and asked if someone would advise Amy of that recommendation.

STAFF REPORTS

A. Budget Report.

The Budget Report was given by Dale Patton that the budget status is the same as last month.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Planning for Arts Sweet Arts III.

The remainder of the meeting was used in discussing and planning the Arts Sweet Arts III, and discussing the auction related thereto. The following items were discussed:

Table cloths for the auction – Janet will be looking into these.

Donations for items for the auction – each council member is requested to find a total of ten donations for the auction from individuals. Sarah asked Sam to do another article on the auction and Todd was asked to do an article on the auction.

The council decided to have the Arts Council meeting on February 3, 2011, and to invite artists in the town to come to that meeting to see what the Arts auction is going to be like to be scheduled at the Historic Hubbell Building.

Janet has been assigned to have a CD changer there. Rachael is going to be in charge of the music. Refreshments are being provided by the council members, and a number of businesses will be asked to donate refreshments.

There was a discussion regarding displaying the refreshments on various tables in the Visitors Center section of the Hubbell Building, and not having the refreshments in the exhibition portion of the building.

There was a discussion about putting a thank-you letter in the Scoop regarding donations to the auction. Christopher was asked to contact the manager at Wal-Mart for possible donations. Sarah will ask Dominique if she will provide some of the refreshments. Sarah indicated that 'Dominiques' have offered to donate plates and napkins for the auction.

There was further discussion regarding purchasing a printer cartridge for Marci to use for printing flyers. Todd Roth moved for such equipment to be purchased by the budget. Sam Conner seconded the motion and the motion passed unanimously. In addition, April and Todd were assigned responsibilities for distributing letters to artists. Several recommendations were made to April regarding the notice in the Scoop and the notice in the utilities billing.

- B. The Mural Program Follow-up on Assignments and development of a list of buildings for possible murals in Winslow.

This item was not discussed and the council requested it be placed on the agenda for the next meeting.

- C. Art Galleries in Winslow.

This item was not discussed and the council requested it be placed on the agenda for the next meeting.

- D. Follow-up on e-mail and mail lists assignments.

This item was not discussed and the council requested it be placed on the agenda for the next meeting.

- E. Discussion regarding Walking Tour pamphlet.

This item was not discussed and the council requested it be placed on the agenda for the next meeting.

COUNCILMEMBER'S BUSINESS/ANNOUNCEMENTS

None.

ADJOURNMENT

The meeting adjourned at 5:45 p.m.

Sarah Smithson – Chairperson

ATTEST:

Dale Patton, City Attorney

DRAFT