

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on June 16, 2011 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

Sarah Smithson, Co-Chairperson
Janet Fish
Ann Schmidt
Sam Conner

MEMBERS ABSENT

Marci Heavrin
Todd Roth
April Neill

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:34 p.m. Those members present recited the Pledge of Allegiance and Janet Fish offered the invocation. Janet Fish moved to excuse the absent members. The motion was seconded by Ann Schmidt and the motion passed unanimously.

APPROVAL OF MINUTES – June 2, 2011 meeting

The minutes of the June 2, 2011 meeting were reviewed and approved with changes on page 2, paragraph K which should read “Ann Schmidt discussed Joella Jean Mahoney from Sedona” instead of Flagstaff, and the possibility of her doing a workshop in Winslow.

CALL TO THE PUBLIC

There was no call to the public as there was no public present.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Winslow Summer Nights/Flagstaff Light Opera Company.

Sarah Smithson spoke with the Company and they intend to present a light opera on August 12th as part of the Winslow Summer Nights program, and they have already spoken with Tess Kenna. There was some discussion following that matter regarding July 22nd, since Flagstaff Light Opera Company said that they might be able to offer a presentation of “Sweet Adeline”.

There was also a discussion regarding the Wii program or the Karaoke program for July 22nd. Staff was directed to place the July 22nd Summer Nights possible programs “Sweet Adeline” on the next agenda.

There was a further discussion of doing a “Improv in the Park” as the July 22nd program. Staff was directed to also place this item on the next agenda for further discussion.

B. Mailing list and e-mail list project for service organizations and businesses.

Mailing and e-mail lists were discussed. Janet is working on the mailing list.

C. A Wii fundraiser and a culinary art essay contest in cooperation with the High School and a culinary arts project involving Chartwells with Chef Dominique Kramer.

Sarah will talk with Chef Dominique Kramer. Staff was directed to place this item on the agenda for the next meeting.

D. Possible Oktoberfest Workshop to replace the Bike Race event.

Discussion included a corn husk craft, apple head dolls, making cheese, maple syrup on ice, serving hot apple cider and maple cookies.

Staff was directed to place this item on the agenda for the next meeting.

E. Discussion regarding the possibility of a corporate sponsorship.

Corporate sponsorships was briefly discussed. Staff was directed to place this item on the agenda for the next meeting.

F. Tax Donation forms for sponsors of the Art Sweet Arts Mixer.

A discussion followed. Dale Patton was asked to draft the tax donation forms. These are to be used when someone drops off an item for the mixer auction, or when someone has an item picked up.

G. Winslow Summer Nights open dates of August 5 and August 12th and 13th.

This item was already discussed.

H. Arts Council logo contest.

Sarah spoke to the Winslow High School Arts Teacher who indicated that she did want to be involved in the contest. Sarah will follow up and so will April. Staff was directed to place this item on the agenda for the next meeting.

I. Regarding reimbursement of expenses for Arts Council events.

Janet was asked to prepare the forms.

J. Possible Martial Arts workshop for January, 2012.

April will continue to discuss this matter with Skeet Lassiter. Staff was directed to place this item on the agenda for the next meeting.

K. Possible sponsoring of a photography contest.

Todd will be asked to plan the photography contest and to talk to Bob Hall about display of photography items. Dale Patton was asked to check to see if the Arts Council can have wires installed in the walls. Sarah will call regarding portable walls for the photography contest. Staff was directed to place this item on the agenda for the next meeting.

L. Matters from the floor.

There was a short discussion regarding a theatre workshop to be presented by Matt and Kaye Ricks. Staff was directed to place this item on the agenda for the November meetings.

There was also a discussion regarding Country Garden, and whether the City or some other private person may have land that could be used for growing gardens. Dale Patton was asked to see if the City would be interested in doing that.

Sam Conner brought up the idea of having Halloween “Ghost Stories from Winslow” contest, carving pumpkins, costume contest. Staff was directed to place this item on the agenda for the next meeting.

There was also a suggestion for a sing-a-long of patriotic songs for the July 2012. Staff was directed to place this item on the agenda for the next meeting.

Ann Schmidt talked about Joella Jean Mahoney coming to Winslow to do a 3-day workshop, 3 hours on Friday, and Saturday and Sunday from 10 am to ?. The program would be called “Art is Autobiography”. She suggests that the workshop be open to very mature youth and adults, and suggested that there be approximately 15 to 18 students at a cost of \$100.00 each. Staff was directed to place this item on the agenda for the next meeting.

A brief discussion was held regarding the June 23rd Flower Arranging workshop.

COUNCILMEMBER’S BUSINESS/ANNOUNCEMENTS

None.

ADJOURNMENT

The meeting adjourned at 5:30 p.m.

ATTEST:

Sarah Smithson – Chairperson

Dale Patton – City Attorney