

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on June 2, 2011 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

Sarah Smithson, Co-Chairperson
April Neill
Ann Schmidt
Sam Conner

MEMBERS ABSENT

Marci Heavrin
Todd Roth
Janet Fish

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:32 p.m. Sam Conner moved to excuse the absent members. The motion was seconded by April Neill and the motion passed unanimously.

APPROVAL OF MINUTES – May 5, 2011 meeting

The minutes were reviewed and approved as submitted.

CALL TO THE PUBLIC

There was no call to the public.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Winslow Summer Nights “Winslow Idol” event July 22, 2011.

The Winslow Summer Nights issue was discussed. Karaoke and the Flagstaff Light Opera Company were possibilities. Sarah will call the Light Opera Company and see if they will be able to participate in the Winslow Summer Nights.

The Council also asked that there be an agenda item placed on the next agenda to discuss the Winslow Summer Nights/Flagstaff Light Opera Company.

B. Securing mailing list for service organizations from Bob Hall.

Janet was assigned to do the e-mail and mailing lists. Since she is not present, staff was directed to place this item on the agenda for the next meeting.

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 call Chef Dominique to follow up on this item. Staff was directed to place this item on the agenda for the next meeting.

D. Possible Theatre Arts event or other type event to replace the Bike Race event for October 13th.

Janet had mentioned to Sarah that she could do an Oktoberfest Workshop. Staff was directed to place this item on the agenda for the next meeting.

E. Applications for Student Members.

Two students submitted applications for the Arts Council Student Members, Emmett Foster and Brittany Fisher. The Arts Council approved both unanimously, and asked that they be put on the Council agenda for approval.

F. Discussion regarding the possibility of a corporate sponsorship with KJazz Radio.

April will ask someone in the railroad and report back. Staff was directed to place this item on the agenda for the next meeting.

G. Tax Donation Letters to sponsors of the Art Sweet Arts Mixer.

There was a discussion regarding forms for donations to be filled out when the item is picked up or dropped off at the Mixer. Ann moved to have the forms prepared to use for donations. April seconded the motion and the motion was passed unanimously. Janet was assigned to draft the forms. Staff was directed to place this item on the agenda for the next meeting.

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

A discussion was held regarding open dates for Winslow Summer Nights. Staff was directed to place this item on the agenda for the next meeting.

I. Arts Council logo discussion.

There was a discussion regarding a contest to design the logo. April was assigned to write up the advertisement for the contest and a \$50.00 prize will be offered. Deadline for the entries will be September 30th. Sam moved to propose all of these items. The motion was seconded by Ann and the motion passed unanimously. Staff was directed to place this item on the agenda for the next meeting.

J. Regarding reimbursement of expenses for Arts Council events.

A short discussion was held. Staff was directed to place this item on the agenda for the next meeting.

K. Matters from the floor.

There were several ideas presented from the floor. April suggested a martial arts workshop for January, 2012. Staff was directed to place this item on the agenda for the September 2011 meeting.

Ann Schmidt discussed Joella Jean Mahoney, from Sedona, and the possibility of her doing a workshop at Winslow. Ann Schmidt will follow up and discuss that with her directly. Staff was directed to place this item on the next agenda.

There was also a discussion from Ann regarding the possibility of sponsoring a photography contest. Staff was directed to place this item on the next agenda.

There was a discussion regarding hanging things in the Hubbell Trading Post. Dale Patton was asked to check to see if it would be possible to put a wire on the walls at the Hubbell.

There was also a discussion regarding Jenny Miller and Ann Schmidt putting on workshops for the Arts Council sometime in the future and to place this item on the agenda for the next meeting.

The idea of a Winslow Talent Show was discussed and staff was directed to place that item on the agenda for the next meeting.

There was also a discussion regarding a theatre workshop, and staff was directed to place that item on the agenda for the next meeting.

There was also a discussion regarding a public speaking workshop, and staff was directed to place that item on the agenda for the next meeting.

COUNCILMEMBER'S BUSINESS/ANNOUNCEMENTS

None.

ADJOURNMENT

The meeting adjourned at 5:33 p.m.

Sarah Smithson – Chairperson

ATTEST:

Dale Patton – City Attorney