

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on July 7, 2011 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

Sarah Smithson, Co-Chairperson
Marci Heavrin, Co-Chairperson
Janet Fish
April Neill
Ann Schmidt
Todd Roth
Sam Conner

MEMBERS ABSENT

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:33 p.m. The Pledge of Allegiance was recited. Janet Fish offered the invocation. All members were present.

APPROVAL OF MINUTES – June 2, 2011 meeting

The minutes of the June 16, 2011 meeting were reviewed and approved with corrections as indicated. (Remove KJazz Radio from Agenda Item, and change Steve Lassiter to ‘Skeet’ Lassiter, Page 2)

CALL TO THE PUBLIC

There was a member of the public present, Dave Andreasen. He introduced himself and indicated his interest in being involved in the Arts Council events.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Winslow Summer Nights July 22nd possible programs “Sweet Adeline” and possibly “Improv in the Park”.

Winslow Summer Nights was discussed. The “Sweet Adeline” will not be available for July 22nd, but Mark McMahan and Adam Fry plan to be there on the 22nd to play their guitars. Staff was directed to cut a check from the Arts Council funds for \$150.00 to Mark McMahan.

Further discussion was held regarding the Flagstaff Light Opera who will be doing a presentation at Summer Nights on August 12th. There was further discussion regarding the NAU Theatre will be presenting a children’s play, “Josephina Javelina – a Hairy Tale” at 6:00 pm at the Route 66 Plaza on Saturday, July 9th, and they need a table and a case of water. Sarah is taking care of the case of water and Dale Patton will get the table there at 6:00 p.m. Each member of the Council was assigned to distribute copies of the brochure regarding the presentation.

Sarah also reported that she had spoken with Dr and Kaye Ricks, and they indicated they would be interested in providing some kind of presentation. Staff was directed to place the August 12 Light Opera presentation on the agenda for the next meeting for discussion and follow up.

B. 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 spoke with Dominique and tentatively scheduled a culinary event for November. The Wii contest will be delayed to another date. Staff is directed to place the Dominique Kramer culinary event on the agenda for the next meeting.

After further discussion, the date for the culinary event was selected for December 1, 2011 at 7:00 p.m. Staff was directed to make arrangements with the Chamber of Commerce for that date.

C. Possible Oktoberfest Workshop.

There was no discussion of this item.

D. Discussion regarding the possibility of a corporate sponsorship.

Sarah will draft a letter to corporate sponsors. Staff was directed to place this item on the agenda for the next meeting.

E. Arts Council logo contest.

High School arts students will be invited to compete. Discussion regarding starting the logo contest in September, with notice to the High School and Northern Arizona Academy and Northland Pioneer College. Staff was directed to place this item on the agenda for the next meeting.

F. Possible Martial Arts workshop for January, 2012.

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

G. A photography contest.

A discussion was held on who would judge the entries, the categories, cash prizes and possible date of May, 2012. Staff was directed to place this item on the agenda for a meeting in late August or September.

H. Halloween "Ghost Stories from Winslow" contest, carving pumpkins, costume contest.

This item was scheduled for late October, the 22nd or 29th, (preferably the 29th) from 6 to 9 pm. Staff was directed to make arrangements with the Chamber of Commerce for one of those dates. Staff was directed to place this item on the agenda for the next meeting.

I. Sing-a-long of patriotic songs for July 2012.

Discussion held to schedule this for June 30, 2012 and to bring instruments. Todd moved to schedule this item for that date. Janet seconded the motion and the motion passed unanimously. Staff was directed to place this item on the agenda for a meeting in April of 2012.

J. “Art is Autobiography” workshop.

A substantial discussion followed. The November 4, 5 and 6 dates are confirmed. Staff was directed to place this item on the agenda for the next meeting.

K. Matters from the floor.

The Make and Take event was moved from November 5th to possibly September 7, 2011. Staff was directed to place this item on the agenda for the next meeting.

April discussed Jenny Miller being available to do an Art event, and Sherry McLaws is available to do a scrapbooking event. Staff was directed to place these items on the agenda for the next meeting.

Ann Schmidt discussed an event that she has scheduled on October 8th at the Rock Art Ranch entitled “Yoga and Rock Art”. Council members volunteered to participate and encourage attendance. Staff was directed to place this item on the agenda for the next meeting.

Staff was directed to place the photo contest on the agenda for the next meeting.

Staff was directed to place Mobile Kiosks with Dan Lutzik on the agenda for the next meeting.

COUNCILMEMBER’S BUSINESS/ANNOUNCEMENTS

None.

ADJOURNMENT

The meeting adjourned at 6:10 p.m.

ATTEST:

Sarah Smithson – Chairperson

Dale Patton – City Attorney