

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on September 1, 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
Emmett Foster – Student Member
Brittany Fischer – Student Member

MEMBERS ABSENT

Sam Conner

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:33 p.m. The Pledge of Allegiance was recited and an invocation was offered. Todd Roth moved to excuse the absent member. The motion was seconded by Marci Heavrin and the motion passed unanimously.

APPROVAL OF MINUTES – August 18, 2011 meeting

The minutes of the August 18, 2011 meeting were approved as presented without objection.

CALL TO THE PUBLIC

There were no members of the public present.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Regarding a workshop next year to be presented by Kaye and Matthew Ricks.

Sarah indicated she had spoken with Kaye Ricks about putting on a workshop after the musical in March of 2012. Kaye indicated that she would like to do that. Sarah asked that this item be placed back on the agenda for April, 2012.

B. Regarding the rules for judging of the Halloween “Ghost Stories from Winslow” with Costume and Carved/Decorated Pumpkins Contests scheduled for October 29, 2011 at the Hubbell.

A discussion regarding the rules for the scary story and Harvest Time story contest; the rules include the following:

stories must have a title,
story must be original,
Children/Kindergarten/First & Second Grades – length of the story up to 300 words
For all others – length of story up to 700 words
Submissions should be typed or printed (not in handwriting)
Younger participants may dictate their writing.
Stories can be read by the writer or by a representative of the writer at the contest
Stories will be judged on context and not on spelling and punctuation.

However, writing that is illegible will be disqualified.
Illustrations are allowed, but will not be a factor in the judging.
Certificates of participation will be awarded for each entry.
2nd and 3rd place ribbons will be awarded in the following categories: K-2; 3-6; 7-9;
10-12, Adult 1st, 2nd and 3rd and best of show ribbons will also be presented.
The subject matter of the stories: Scary stories or Harvest Time stories.
Language must be suitable for all audiences.
Please print on back of story the name, age, phone number and title of the story.

There will also be a contest for pumpkins and jack-o-lanterns. Emmett Foster, Ann Schmidt and Dan Lutzik will be asked to be judges for the pumpkins and jack-o-lanterns. The judges for the stories will be Sam, Brittany and Marianne Richardson. The judges for the costumes will be Darlene Kennedy, Kaye Ricks, and Dominique Kramer.

Staff was directed to place this item on the agenda for the first meeting in October.

C. “Art is Autobiography” workshop scheduled for November 11, 12 and 13, 2011.

The date has been changed to November 4, through 6. The new reservation at the Girl Scout House has already been made. Ann Schmidt asked that anyone who has materials for the event bring them to the next meeting on September 15, 2011, and advised that Darlene Kennedy had contributed \$375.00 to be used as follows: one-half for scholarships, and one-half for Joella’s expenses and supplies.

Discussion regarding materials needed, Scoop advertising, certificates for professional credits.

D. Regarding Scholarship terms for “Art is Autobiography” workshop.

There was a short discussion regarding scholarships by Ann and April.

E. Make and Take event scheduled for October 1, 2011 at the Hubbell.

A discussion regarding the Make and Take Event IV for October 1, 2011. There will be three tables for different events. Sarah will bring coffee. Other assignments were made. A subcommittee for the Make and Take event asked to reserve the conference room at the City on September 22, at 10:00 a.m. for a subcommittee meeting.

F. School and Art Council Partnership, including the co-sponsorship by the Arts Council of the play, “On Common Ground” to be held March 22-24, 2012, at the Performing Arts Center.

Janet Fish moved that the Arts Council officially act as co-sponsor for the “On Common Ground” play and send a letter to the Winslow Unified School District Superintendent advising of that co-sponsorship. Emmett Foster seconded the motion, and the motion passed unanimously.

G. Regarding the possibility of Ann Schmidt and Jenny Miller presenting workshops within the next year.

Ann indicated that she would not be able to commit to do workshops at the present time. Jenny Miller has indicated that she has moved. Mary Mathias indicated that she would be interested in doing workshops next summer.

Staff was directed to place this item on the agenda for April, 2012.

H. Possible photography contest.

A discussion was held regarding the photography contest. Todd indicated that he still believed that was happening, but did not have much to discuss at the meeting. Staff was directed to place this item on the agenda for the next meeting.

I. Matters from the floor.

The logo contest flyer was discussed, and also Sarah asked that at the first meeting in October a discussion regarding a letter soliciting sponsorship of Arts Council events be placed on the agenda. Staff was directed to add the logo contest to a future agenda.

7. COUNCILMEMBER’S BUSINESS/ANNOUNCEMENTS

There was also a discussion of the “Drive-A-Ford” fundraiser on September 10, from 9 AM to 4 PM, and that the fundraiser would benefit the speech, debate and choir groups at the school.

8. ADJOURNMENT

The meeting adjourned at 6:05 p.m.

Sarah Smithson – Chairperson

ATTEST:

Dale Patton – City Attorney