

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on January 5, 2012 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

Sarah Smithson, Co-Chairperson
Marci Heavrin, Co-Chairperson
Ann Schmidt
April Neill
Todd Roth
Sam Conner
Emmett Foster – Student Member

MEMBERS ABSENT

Janet Fish
Brittany Fischer – Student Member

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:35p.m. The Pledge of Allegiance was recited and Emmett Foster offered the invocation. A motion to excuse the absent members was made by Marci Heavrin. The motion was seconded by Todd Roth and the motion passed unanimously.

APPROVAL OF MINUTES – December 15, 2011 meeting

The minutes of the December 15, 2011 meeting were approved without objection as distributed.

CALL TO THE PUBLIC

There were no members of the public present.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Draft of a support letter for the Old Trails Museum and the Smithsonian’s “Journey Stories Exhibition”.

Todd Roth moved that the Arts Council would support the Old Trails Museum request for a letter of support for the Smithsonian’s “Journey Stories Exhibition”. Marci Heavrin seconded the motion and it passed unanimously. Sarah indicated that she would draft a letter.

B. Preparation for Family Self-Defense Workshop scheduled for January 18, 2012.

The Family Self-Defense Workshop that will be put on by Mark Hawley on January 18, 2012 was discussed. The presentation will be at 6:00 p.m. at the Hubbell. The Council will provide water only. Marci will advertise the event.

C. Preparation for the 2012 Arts Sweet Arts event.

The Council discussed the 2012 Arts Sweet Arts event scheduled for February 18, 2012, but the Council was concerned about that date and asked that it be moved back to February 10, 2012 at the Hubbell. The auction will begin at 7:00 p.m., but the reservation will be for all day on the 10th of February.

A discussion regarding the event itself ensued. The Council decided that it wanted to act as a committee of the whole, and therefore discussed the Arts Sweet Arts event for the remainder of the meeting as a committee of the whole.

Sarah passed out a one page outline of the suggested committees and their responsibilities prepared by Janet, and another two-sided, one page outline of Arts Sweet Arts for committees prepared by Sarah.

Substantial discussion ensued. Various members of the commission volunteered to serve in various positions as follows:

- The Art Donations Committee will be chaired by April and Marci, with Todd and Dale assisting in the committee.
- The auction records, monies, prize distribution committee will be chaired by Janet with Todd and Ann assisting.
- The brochure committee will be chaired by April.
- There is a decorations committee that is formed but no chairman or other members were selected.
- The committee for door prizes/silent auction will be chaired by Sarah.
- The committee for publicity will be chaired by Marci, with Todd, Sam and Emmett assisting.
- The refreshments committee will be chaired by April with Peggy and Todd assisting.
- The set up committee/artists display will be chaired by Ann, with Dale and Todd assisting.
- The entertainment committee will be chaired by Emmett, with Ann assisting.

The commission further discussed all phases of the program, and agreed that each of the chairs would be ready to report back at the next meeting on the decisions made for their committee. Todd indicated that he felt that it was important that the Winslow Arts Council immediately begin the publicity for the event, along with seeking art donations because of the time frame involved. Various other positive and constructive comments were made by members of the council. Following some discussion, Sarah Smithson moved that the Winslow Arts Council give to the artists donating work the option to receive back one-half of the proceeds of the sale of the item at the auction. Todd seconded the motion and it passed unanimously. There was also a motion by Ann to advertise in several venues in and out of Winslow, and that that advertisement occur as soon as possible. That motion was seconded by Todd and passed unanimously. The Council wants to meet weekly until the matter is fully organized or is completed. The next meeting then will be on January 12, 2012 at 11:30 A.M.

D. Matters from the floor.

None.

7. COUNCILMEMBER'S BUSINESS/ANNOUNCEMENTS

The next meeting for the Arts Council is January 12, 2012.

8. ADJOURNMENT

The meeting adjourned at 6:46 p.m.

ATTEST:

Sarah Smithson – Chairperson

Dale Patton – City Attorney