

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on October 20, 2011 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

**MEMBERS PRESENT**

Sarah Smithson  
Marci Heavrin  
Janet Fish  
April Neill  
Ann Schmidt  
Todd Roth  
Sam Conner  
Emmett Foster – Student Member  
Brittany Fischer – Student Member

**MEMBERS ABSENT**

**STAFF**

Peggy Wilson,  
Recording Secretary

The meeting was called to order at 4:31 p.m. The Pledge of Allegiance was led by Emmett Foster, and the invocation was offered by Janet Fish. As all members were present there was no roll call.

**APPROVAL OF MINUTES** – October 6, 2011 meeting

The minutes of the October 6, 2011 meeting were approved as presented.

**CALL TO THE PUBLIC**

There were no members of the public present.

**COUNCIL CONSIDERATION AND ACTION**

Work Session, Discussion and Possible Action Regarding:

**A. “Art is Autobiography” workshop scheduled for November 4, 5, and 6, 2011.**

A discussion was held regarding the number of people registered to attend and the need to build enrollment. The target number for enrollment is 18. Sarah requested more flyers which she indicated she would distribute through the Art teachers at the High School. April moved to continue to build enrollment for one more week, and to then make a final decision whether there are enough people enrolled to move forward with the workshop when gathered at the Halloween event scheduled for Saturday, October 29<sup>th</sup>. Sam seconded that motion and the motion passed unanimously.

Further discussion was held regarding the schedule of the workshop on Sunday as to start time as well as a possible pot luck luncheon or brunch. Ann indicated she would check with Joella Mahoney regarding these issues. Ann further suggested that some type of gathering for anyone to attend, even if they did not attend the workshop, in order to meet Joella Mahoney.

Further discussion was held regarding plans for room and board for Ms. Mahoney during the workshop. Ann indicated that the La Posada has agreed to comp the rooms. Todd suggested that a tab be opened at Denny’s for meals. Staff was directed to place this item on the agenda for the next meeting for further discussion.

**B. Review and determination regarding scholarship requests for the “Art is Autobiography” workshop.**

A discussion was held regarding the remaining monies in the Scholarship fund for this event and any further donations that are to be made, and using those funds to help build enrollment. Sarah suggested that any funds leftover be used to pay Joella Mahoney.

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

**C. Possible Martial Arts event.**

April indicated that the individual who is intending to present the Martial Arts event will be present at the next Arts Council meeting. Staff was directed to place this item on the next agenda.

**D. Final preparations and assignments for Halloween “Ghost Stories from Winslow” for October 29, 2011 at the Hubbell.**

A discussion was held regarding the judges for the different events. Staff was directed to give the stories that have been submitted to Mary Ann Richardson.

Discussion was held regarding the rules for submission of the different categories. Marci was asked to place the rules for the stories and costumes in the ad for the Scoop.

Council members were asked to be present at the Hubbell at 4:00 p.m. on Saturday, 10/29 and to bring any decorations they may have, including lights, characters, etc. The refreshments will be cupcakes and cookies, orange punch, carrots and olives, candy, chips, black or orange napkins and plates, a cooler with ice for water.

The Council Members were asked to wear any costumes they may have available if they want.

**E. Matters from the floor.**

Sarah asked the Council Members to consider the possibility of the artists that donate to Art Sweet Art shall receive one-half of sale price of the items they donate. A short discussion was held regarding other pricing options of the items, including silent auction of the non-art/service items, having the artist give a minimum bid amount, and graduating the price of an item. Sarah asked members to begin talking with people now, before the holidays, to ask for difference service donations. She advised that the receipts are not available and can be given at the time the donation is accepted. The Council Members were each asked to get five donations of services each.

Staff was directed to place this item on the agenda for the next meeting to further discuss how to handle donations and to begin formatting Art Sweet Art V.

**7. COUNCILMEMBER'S BUSINESS/ANNOUNCEMENTS**

None.

**8. ADJOURNMENT**

The meeting adjourned at 5:45 p.m.

ATTEST:

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Sarah Smithson – Chairperson

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Dale Patton – City Attorney