

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on November 3, 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
Sam Conner
Emmett Foster – Student Member
Brittany Fischer – Student Member

MEMBERS ABSENT

Todd Roth

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:34 p.m. A motion to excuse the absent member was made by Janet Fish. The motion was seconded by Marci Heavrin and passed unanimously.

APPROVAL OF MINUTES – October 20, 2011 meeting

The minutes of the October 20, 2011 meeting were reviewed and 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. “Art is Autobiography” workshop scheduled for November 4, 5, and 6, 2011.

A discussion followed regarding the plans for the workshop and last minute items that needed to be provided. April invited the Council members and the artist to dinner at her home on Saturday night between 5:30 and 6:30 pm.

Staff was directed to notice the meeting of the Arts Council at the activity on Saturday night, and to place an item on the next agenda to evaluate the Art is Autobiography workshop.

B. Review of scholarship requests and enrollment for the “Art is Autobiography” workshop.

The Council reviewed the breakdown of the Art is Autobiography scholarships, donations and registrations.

C. Possible Martial Arts event.

Discussion regarding a martial arts event. April indicated that she has not been able to contact the martial artist, and that she will report back at the next meeting. Staff was directed to place this item on the agenda for the next meeting.

D. Review and determination of Logo Contest entries.

The Council reviewed and selected an Arts Council logo. Sarah volunteered to contact the artist and ask the artist to provide a black and white lined copy of the art.

E. Review of handling of donations for Art Sweet Art V, and discussion regarding new formatting of the event.

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

F. Possible Theatre Workshop with Kaye Ricks.

Sarah has not been able to contact her, but will continue to try. Staff was directed to place this item on the agenda for the next meeting.

G. Matters from the floor.

Staff was directed to place an item on the next agenda to discuss the Halloween party with the following items named: Need microphone for story teller, need seating in semi-circle, need discuss ribbons and need scary music for background.

Staff was directed to add an item for the Dominic Kramer event on the December agenda, and to check with the Chamber of Commerce to see if the Hubbell is available on either December 1st or 8th for that event.

7. COUNCILMEMBER'S BUSINESS/ANNOUNCEMENTS

Sarah requested that the Mission Statement of the Arts Council be placed on the top of the page on each agenda.

8. ADJOURNMENT

The meeting adjourned at 5:37 p.m.

Sarah Smithson – Chairperson

ATTEST:

Dale Patton – City Attorney