

Minutes of the special meeting and work session of the Arts Council for the City of Winslow held on February 16, 2012 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
Ann Schmidt
Todd Roth
Sam Conner
Brittany Fischer – Student Member

MEMBERS ABSENT

April Neill
Emmett Foster – Student Member

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:30 p.m. A motion to excuse the absent members was made by Janet Fish. The motion was seconded by Marci Heavrin and the motion passed unanimously.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Regarding consideration of forming a partnership with the Friends of the Library to do an Alternate Book Contest, with Docia Blalock, City Librarian.

Docia Blalock, the City Librarian, met with the Arts Council to discuss holding an altered book contest with the Friends of the Library. She indicated that she was asking the Arts Council to help judge the entries into the contest, and to act as a co-sponsor for the event.

There was a motion made by Sam, which was seconded by Marci, to act as co-sponsor and to support the event. The motion passed unanimously. There was also a motion to allow a panel of members of the Winslow Arts Council to help as judges for the event made by Ann. That motion was seconded by Janet and the motion passed unanimously.

B. Review of the 2012 Art Sweet Arts Auction IV event.

Sarah began the discussion by complimenting everyone on their performance and on how successful the event was. There was general discussion and appreciation expressed.

Dale Patton reported that the revenues received from the event were approximately \$4200.00, with expenses around \$600.00.

Todd raised a number of suggestions or comments. He indicated that he felt that the volunteers for the Art event were extraordinary, and felt that they should be given a special thanks. Todd's registration format and everything were excellent. There was a discussion about a cashier, or the possibility of having two cashier's with two cash boxes, and perhaps even having three cashiers, one for the live auction and one for the bake goods auction, and one for the other silent auction. Ann indicated that she thought we should start the artist display earlier in the day along with the silent auction all day, and then have the live auction at 7:00 p.m. She also commented that if the event were going on all day that the food would be taken care of. Todd suggested that the event start at noon rather than all day. Sarah suggested that the event should be on Saturday before Valentine's

Day every year, and asked Dale Patton to reserve that slot with the Hubbell. Janet indicated that she felt that there ought to be two different events, one for artists to display their work, and one for the auction. Sarah reminded the Council that there is a 175 person limit for the Hubbell Building.

There was discussion regarding the decorations and how good they were, and how good the table set up was. The entertainment was also great. There was also a discussion about starting the entertainment at 6:00 p.m. rather than at 7:00 p.m.

Todd mentioned that the publicity went well, and that if we called Arizona Highways, that Arizona Highways would advertise the date of the event at no cost.

Sarah indicated that she felt the way the door prizes were handled did not work very well, and that we needed to figure out a better way to do that next year.

The Council wants the review of the event to be placed on the next agenda, as well as the remainder of the agenda items on the next agenda.

Before the end of the discussion, the Council indicated they wanted to keep Peterson Yazzie's painting which did not sell and make it part of the permanent collection for the City to be purchased by the Arts Council. Staff was directed to place that item on the agenda for the next meeting.

At the end of the meeting Dale Patton asked all of the members of the Arts Council to go through the boxes that he had collected following the Arts event, and indicated that he would keep the boxes in the hallway by his office for a few days until the members had a chance to collect their personal items from the boxes.

ADJOURNMENT

The meeting adjourned at 5:41 p.m.

Sarah Smithson – Chairperson

ATTEST:

Dale Patton – City Attorney