

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

MEMBERS PRESENT

Sarah Smithson, Co-Chairperson
Marci Heavrin, Co-Chairperson
April Neill
Janet Fish
Sam Conner
Todd Roth
Rachael Metzger

MEMBERS ABSENT

Christopher Lopez

STAFF

Peggy Wilson, Recording Secretary

The meeting was called to order at 4:17 p.m. The Pledge of Allegiance was led by Todd Roth. The invocation was offered by Marci Heavrin. Marci Heavrin moved to excuse the absent members. The motion was seconded by Todd Roth and the motion passed unanimously.

APPROVAL OF MINUTES - April 7, 2011 meeting

The minutes of the April 7, 2011 meeting were approved with one change to indicate the date for the photo event has been changed to the 27th.

CALL TO THE PUBLIC

There was no one present from the public.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Photography event at the Historic Hubbell Building.

A discussion was held regarding the planned event and assignments were made. Todd Roth indicated he had all the supplies for the workshop and he would bring the donation jar. Todd will e-mail some information to Marci to make a handout.

Snacks will be water, lemonade and cookies. Sarah asked everyone to be at the Hubbell at 6:15 p.m. Dale will bring the cups and napkins from the Arts Council supplies.

B. Coordination of Calendars with Winslow Historical Society.

[NOTE: This item takes place after Item F] Angela Gonzales with the Chamber of Commerce provided the community calendar for the year. The Council Members set dates for the scheduled events that will take place at the Hubbell as follows:

6/23 Flower Arranging; 9/15 Painting; 11/5 Make & Take; 10/13 prospective Digital Scrapbooking; 12/1 Culinary Presentation; 1/12/12 Martial Arts; 2/10/12 Arts Sweet Arts Mixer; 3/8 12 Genealogy workshop; 4/21/12 World Tea.

C. Winslow Summer Nights program with Tess Kenna.

A discussion was held regarding 'Winslow Idol' to be held Friday, July 22, 2011.

Rachael indicated that she did not have any names for groups to participate as most thought they would be working during the summer. A discussion followed regarding advertising for participants at the high school to contact Sarah. April advised that she would put something on her facebook page to see if there is any response.

Guidelines discussed were age limitation (youth 13-21 years of age); type of show (music base); limit number of participants to 10; put together a panel of judges; prizes/trophies for the winners; make a video of the event.

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

D. Securing mailing list for service organizations from Bob Hall.

Marci indicated that she would be meeting with Bob Hall later this week and asked that this matter be placed on the next agenda.

E. Cards for Arts Council Members.

A discussion was held regarding the cost of providing business cards for the Council Members. Peggy was asked to obtain supplies to create about 25 business cards for each member with the City logo, using their separate names and phone numbers.

F. A Wii fundraiser and a culinary art essay contest in cooperation with the High School and a culinary arts project involving Chartwells.

Sarah indicated that she would ask Chef Dominique to come to the next meeting to discuss this item, and asked that it be placed on the next agenda.

COUNCILMEMBER'S BUSINESS/ANNOUNCEMENTS

April Neill indicated that she had looked into the bike ride event and found that it was too extensive a project. She requested that the Arts Council replace that event and suggested she look into an event involving a performing arts company. April offered to contact the Herberger Theatre Center and ask about possibilities and requested this item be placed on the next agenda for a report.

The Council Members requested the following items also be added to the next agenda: Applications for Student Members (Sarah indicated the deadline had been extended to Wednesday, April 27th); Discussion regarding the possibility of a corporate sponsorship with KJazz Radio.

Staff provided a copy of a new budget for the Arts Council for their approval. The budget was drafted by Mr. Patton based on usage from the past year. The Council was advised that a budget was necessary

so that the money they have earned can remain in an account from year to year. Todd moved to approve the budget as presented. Marci seconded the motion and the motion was approved unanimously.

April Neill indicated that there were some of the sponsors for the Arts Mixer that had requested tax donation letters. Staff requested that the Council Members e-mail her any requests for tax donation letters.

ADJOURNMENT

The meeting adjourned at 5:13 p.m.

Sarah Smithson – Chairperson

ATTEST:

Peggy Wilson – Recording Secretary

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