

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on May 5, 2011 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

Marci Heavrin, Co-Chairperson
April Neill
Janet Fish
Todd Roth
Ann Schmidt

MEMBERS ABSENT

Sarah Smithson
Sam Conner

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:37 p.m. The Pledge of Allegiance was offered and the invocation was offered by _____. Janet Fish moved to excuse the absent members. The motion was seconded by Todd Roth and the motion passed unanimously.

APPROVAL OF MINUTES - April 21, 2011 meeting

The Chairperson, Marci Heavrin, asked if there was any objection to the minutes of the April 21, 2011 meeting, and finding none, declared that the minutes were approved as presented.

CALL TO THE PUBLIC

Marci welcomed Ann Schmidt to the Arts Council.

Ann introduced herself and told about her background.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

- A. Winslow Summer Nights "Winslow Idol" event July 22, 2011.

It was requested that this matter be placed back on the agenda to have Sarah report on the number of students who are interested in participating in the "Winslow Idol" competition.

The Council also asked that there be an agenda item placed on the next agenda to discuss publicity for the Arts Council event at the Winslow Summer Nights events.

- B. Securing mailing list for service organizations from Bob Hall.

Marci indicated she had spoken with Bob Hall regarding the charitable organizations and he gave her a list of Winslow Chamber of Commerce members, including numerous organizations.

Todd was asked to talk with Bob Hall about getting e-mails from his computer to send notices to all the businesses, including the associations, to see if they would be interested in receiving information regarding the Arts Council events, and to see if any other organizations would be interested in assisting the Arts Council in putting on any of the events, or if any of the businesses would be interested in sponsoring any of the events.

- C. A Wii fundraiser and a culinary art essay contest in cooperation with the High School and a culinary arts project involving Chartwells with Chef Dominique Kramer.

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

D. Possible Theatre Arts event or other type event to replace the Bike Race event.

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

E. Applications for Student Members.

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

F. Discussion regarding the possibility of a corporate sponsorship with KJazz Radio.

G. Tax Donation Letters to sponsors of the Art Sweet Arts Mixer.

This item was discussed and staff was directed to place this item on the next agenda.

COUNCILMEMBER'S BUSINESS/ANNOUNCEMENTS

Staff was directed to place the following items on the agenda for the next meeting: Winslow Summer Nights open dates of August 5 and August 12 and 13; and Arts Council logo discussion, and reimbursement of expenses for Arts Council events.

ADJOURNMENT

The meeting adjourned at 5:30 p.m.

Sarah Smithson – Chairperson

ATTEST:

Dale Patton – City Attorney