

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

MEMBERS PRESENT

Sarah Smithson, Co-Chairperson
Janet Fish
April Neill
Ann Schmidt
Todd Roth
Emmett Foster – Student Member

MEMBERS ABSENT

Marci Heavrin
Sam Conner

STAFF

Peggy Wilson, Secretary

The meeting was called to order at 4:34 p.m. The Pledge of Allegiance was led by Emmett Foster. Janet Fish offered the invocation.

Janet Fish moved to excuse the absent members. The motion was seconded by Ann Schmidt and the motion passed unanimously.

APPROVAL OF MINUTES – July 7, 2011 meeting

The minutes of the July 7, 2011 meeting were reviewed and approved with corrections as indicated.

CALL TO THE PUBLIC

There was a member of the public present, Dave Andreasen.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Flagstaff Light Opera presentation on August 12th for Winslow Summer Nights.

There was no discussion on this item and staff was directed to remove it from the agenda.

B. Culinary Arts event with Chef Dominique Kramer on December 1, 2011.

Sarah Smithson advised the Council members that Chef Dominique will plan and carry out this item.

C. Possible Corporate Sponsorship for the Winslow Arts Council.

Sarah provided a copy of a letter she had drafted for requesting business sponsorship in the area. A discussion followed regarding suggestions by the Council members for changes to the letter, including the amount for a sponsorship, businesses sponsoring an event; businesses providing ideas for events; scholarships from businesses for individual participation; and more specific changes to the letter. Sarah indicated she would revise the letter and bring it back for further review. Staff was directed to place this item on the agenda for the next meeting.

D. Arts Council logo contest.

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

E. Possible Martial Arts workshop for January, 2012.

Peggy reported that there is not an event calendar available for next year from the Chamber of Commerce. Staff was directed to place this item on the calendar for a meeting in late October.

F. Halloween “Ghost Stories from Winslow” with costume and carving pumpkins contest, scheduled for October 29, 2011 at the Hubbell.

A discussion was held regarding what type of activities, bringing all pumpkins already carved and/or decorated. A question was raised regarding preview of all ghost stories. Staff was directed to place this item on the next agenda.

G. “Art is Autobiography” workshop scheduled for November 4, 5 and 6, 2011 at the Hubbell.

Ann presented information that she had gathered regarding this event. A discussion was held as to the best location to hold this type of workshop. Ann indicated that the train station and ‘Old Main’ at the school could be considered, as well as the Hubbell building.

Further discussion was held regarding how many people to consider (minimum and maximum), a cost of \$150.00 for entry, pre-sale of tickets, reservations, any payment/scholarships by the Arts Council and other business sponsors in the community, and other funding options.

Dale Patton was directed to check with the City Council for the possibility of a scholarship award.

A discussion was held regarding the payment amount to Joella Jean Mahoney, which will need to include room and meals. Further discussion was held regarding the minimum number of participants to be able to pay those fees.

A discussion was held regarding publication of this event, including an article in the newspaper by Sam Conner, radio ads in Winslow and later in Flagstaff and other areas, and placing information and an application form on the City website.

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

H. Make and Take event scheduled tentatively for September 7, 2011, at the Hubbell.

A discussion was held regarding this event being scheduled for a Wednesday evening. Staff was directed to ask if Saturday, September 24th, from 1:00 p.m. to 4:00 p.m. is available and put that date as tentative for the Make and Take event. Staff was directed to place this item on the agenda for the next meeting.

I. Discussion regarding possible events by Jenny Miller (art), Sherry McLaws (scrapbooking).

A discussion was held regarding these possible events. (Ann advised that although the Agenda Item lists Darlene Brinkerhoff for this item, she will be discussed in conjunction with Item J.) April advised that Jenny Miller would like to do something in March of next year. Staff was directed to place this item on an agenda in late this year.

J. Possible involvement in “Yoga and Rock Art” on October 8th at the Rock Art Ranch with Ann Schmidt.

Ann provided a flyer with information regarding the “A Day of Yoga & Petroglyphs” event scheduled for October 8th. A discussion followed regarding ways to publish and ramp up interest in this event, including making a certification available for teachers.

K. Portraits of Winslow Women.

Ann advised that this item should be listed as the Photography Contest. A discussion was held regarding ideas for the contest, which included “Windows on Northeast Arizona” and “Winslow Women”.

Further discussion was held regarding a tentative date of April 21, 2012, scheduling this event for the Hubbell or a different venue, how to set up the show, what categories, prizes and entry fees, and limitations on the number of entries. Staff was directed to place this item on the agenda after the events in November.

L. Mobile Kiosks with Dan Lutzik.

Staff was directed to place this item on an agenda after the November events together with the Photography Contest item.

M. Matters from the floor.

Emmett Foster was introduced as a new Student Member of the Arts Council and spoke of his interests in being on the Arts Council.

A discussion followed regarding the possibility of the Arts Council helping to support the Band/Orchestra Booster program and the issue of advertising of the performances at the school.

Staff was directed to place an item regarding the School and Art Council Partnership on the next agenda.

COUNCILMEMBER'S BUSINESS/ANNOUNCEMENTS

Sarah reminded the members that on Friday night, 7/22, at 7:00 p.m. is the Arts Council Summer Nights performance and encouraged everyone to attend.

ADJOURNMENT

The meeting adjourned at 6:16 p.m.

ATTEST:

Sarah Smithson – Chairperson

Peggy Wilson - Secretary