

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on September 15, 2011 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

**MEMBERS PRESENT**

Marci Heavrin, Co-Chairperson  
Ann Schmidt  
April Neill  
Todd Roth  
Sam Conner  
Emmett Foster – Student Member  
Brittany Fischer – Student Member

**MEMBERS ABSENT**

Sarah Smithson  
Janet Fish

**STAFF**

Peggy Wilson, Recording

The meeting was called to order at 4:33 p.m. Emmett Foster led the Pledge of Allegiance, and Marci Heavrin offered the invocation. Todd Roth moved to excuse the absent members. The motion was seconded by Emmett Foster and the motion passed unanimously.

**APPROVAL OF MINUTES** – September 1, 2011 meeting

The minutes of the September 1, 2011 meeting were corrected to reflect that Jenny Miller has moved (Page 3, paragraph G), and to reflect Mary Mathias in that same paragraph. The motion to approve the minutes as corrected was made by April, seconded by Todd, and passed unanimously.

**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 was held regarding how many more of the flyers will be needed. Ann indicated that she has handed out most of them. Because of the cost it was decided to have only black and white copies made, and an additional 100 would be needed.

Further discussion was held regarding the availability of the e-mail list, what to do with supplies as they are gathered and what supplies are needed. Ann advised that she will ask Allen Rosenbaum of the City regarding collecting any paint cans thrown out at the land fill.

A discussion was held regarding how to handle the scholarship requests, and how soon to advise those who will be awarded. Staff was directed to place this item on the agenda for the next meeting.

Ann made a motion that each request for scholarship assistance be dated and handled on a first come, first serve basis. Todd seconded the motion. The motion passed with one dissenting votes.

**B. Photography contest.**

Todd indicated that there had been one meeting but not much was decided. Todd asked the Council to pick a date for the event and it was confirmed that it would take place on April 21, 2012. Todd asked that the event be placed on the agenda for the January 2012 meetings.

There was a short discussion as to whether Todd could proceed to make plans for the event and get back to the Council. Todd indicated he would continue to work on the plans.

**C. Logo contest for Winslow Arts Council.**

April provided a copy of the flyer she had created for the contest and requested an extension of the deadline date. Sam moved to extend the deadline date to October 30, 2011. The motion was seconded by Ann and passed unanimously.

April indicated she would change the date and e-mail the flyers to Peggy for printing.

The two student members indicated they would take flyers to the High School art teachers and staff.

**D. Matters from the floor.**

A short discussion was held regarding the Make & Take IV event. Marci advised that it was a crowded weekend and she moved to cancel the event for various reasons. Sam seconded the motion and the motion passed unanimously. Marci announced that the sub-committee will not need to meet on 9/22 as this event has been cancelled.

**7. COUNCILMEMBER'S BUSINESS/ANNOUNCEMENTS**

Emmett advised that the High School play will be held on Halloween night at the High school. Staff was directed to place this item on the next agenda for discussion regarding the Arts Council helping with advertising of the event.

**8. ADJOURNMENT**

The meeting adjourned at 5:12 p.m.

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Marci Heavrin – Chairperson

ATTEST:

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Dale Patton – City Attorney