

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on October 6, 2011 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

Sarah Smithson
Marci Heavrin
Janet Fish
April Neill
Ann Schmidt
Todd Roth
Sam Conner
Emmett Foster – Student Member

MEMBERS ABSENT

Brittany Fischer – Student Member

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:30 p.m. Ann Schmidt moved to excuse the absent member. The motion was seconded by Todd Roth and the motion passed unanimously.

APPROVAL OF MINUTES – September 15, 2011 meeting

The minutes of the September 15, 2011 meeting were approved with one change to paragraph B to reflect the date of April 21, 2012 was confirmed.

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.

Ann indicated she was going to be posting some advertisement handouts in Flagstaff at different locations and asked other members of the Council to do the same. Dale Patton indicated that he would send some to different locations in Pinetop and Show Low and Holbrook.

Dale indicated that he would talk to Allen Rosenbaum and Chief Garnett about getting paint over to the Girl Scout house on that day so that it can be used for the workshop.

A discussion was held regarding still needing to purchase brushes. Marci indicated she would talk to Wal Mart about the brushes. April requested a letter for receipts for donations given.

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

B. Review and determination regarding scholarship requests for the “Art is Autobiography” workshop.

Discussion was held regarding the scholarships. There were three scholarship applications for \$150.00, and one for \$125.00. The Council decided to award the three \$145.00 so that each person would pay \$5.00 individually, and for the fourth application, they agreed to grant the whole \$125.00. Ann moved to award all four of the scholarships to the applicants, three of them

at \$145.00, and one for \$125.00. The motion was seconded by Marci and passed unanimously. Ann Schmidt offered to call up the applicants and tell them they had been awarded the scholarship.

There is approximately \$150.00 left over, plus another \$150.00 from Sarah to use for scholarships. The Council indicated that they would have other applicants and see if the other money was going to be used for scholarships, depending on the applications for scholarships. As of the date of the meeting we have seven registered, plus four for the scholarships, so there is a total of 11 now who have applied to attend the workshop. The target figure for attendance is 18.

C. Possible Martial Arts event.

One Councilmember indicated that the individual who is intending to present the Martial Arts event will be present at the next Arts Council meeting. Staff was directed to place this item on the next agenda.

D. Discussion regarding Arts Council assistance for the High School play on Halloween night.

A short discussion was held regarding the Arts Council assistance for the High School play. Todd indicated that he would provide some advertisement through the Navajo/Hopi Observer.

E. Logo contest for Winslow Arts Council.

There was discussion regarding the Logo contest. There have only been two entries thus far, so they decided to extend the contest for another month. Sarah Smithson indicated she would pass out information at the High School to gain more participation.

F. Assignments for Halloween “Ghost Stories from Winslow” for October 29, 2011 at the Hubbell.

Substantial discussion was held regarding the “Halloween Scary Stories” event scheduled for October 29, 2011 at the Hubbell. More information was decided:

- The event will begin at 4:00 p.m. on the 29th
- Bring all entries for judging to the Hubbell at 4:00 pm
- The costume contest will be held beginning at 5:00 pm. The Pre-school through Kindergarten will be judged at 5:00 pm; the 1st Grade through 8th Grade will be judged at 6:00; the 9th Grade and up will be judged at 7:00 pm.
- The deadline for submitting stories to be judged will be October 21st at 4:30 pm at City Hall
- The pumpkin judging will occur at 5:00 pm
- There was discussion regarding refreshments and who the judges will be for the different events. All of those will be discussed at the next Arts Council meeting.
- April volunteered to bring story books for the youngest to supplement stories in the event they do not have enough from the youngest group.

Janet moved to cancel the previous plans from earlier meetings regarding the age groups, and moved that the youngest group would be Pre-school through Kindergarten, and the second group would be 1st Grade through 8th Grade, and then the third group would be 9th Grade through adult, and that all of the judging categories, stories, costumes and pumpkins would be judged on those three categories. April seconded the motion and it passed unanimously.

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

G. Matters from the floor.

Sam complimented Emmett for his work at church with the children and Sarah complimented him on his performance with the band, and commented that he had been offered a scholarship to Eastern Arizona Community College for band.

7. COUNCILMEMBER’S BUSINESS/ANNOUNCEMENTS

8. ADJOURNMENT

The meeting adjourned at 5:48 p.m.

Sarah Smithson – Chairperson

ATTEST:

Dale Patton – City Attorney