

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

MEMBERS PRESENT

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

MEMBERS ABSENT

Sam Conner
Brittany Fischer – Student Member
Emmett Foster – Student Member

STAFF

Dale Patton, City Attorney

The meeting was called to order at 4:34 p.m. The Pledge of Allegiance was recited and Janet Fish offered the invocation. A motion to excuse the absent members was made by Janet Fish. The motion was seconded by Marci Heavrin and the motion passed unanimously.

APPROVAL OF MINUTES – November 17, 2011 meeting

Todd Roth moved to accept the minutes of the November 17, 2011 meeting as distributed. April Neill seconded and the motion passed unanimously.

CALL TO THE PUBLIC

There were three guests present. Linda Chambers and Mary Lutzick were present and discussed the Old Trails Museum request for a letter of support for the Smithsonian's "Journey Stories Exhibition". Staff was directed to place this item on the agenda for the next meeting.

The third guest was Mark Hawley, who indicated his willingness to make a martial arts presentation as part of the Arts Council annual events, and to participate in the Arts Sweet Arts auction in February. A tentative date for a family self-defense presentation was suggested for January 18th or 20th from 6:00 to 8:00 pm. Staff was directed to check on the availability of the Hubbell on those dates.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

- A. Regarding possible refund of the cost of enrollment to Redwing Nez if sufficient proceeds to cover the expenses, based on a budget report to be provided by staff.**

Ann Schmidt moved to refund the \$150.00 enrollment fee to Redwing Nez. Janet Fish seconded the motion and the motion passed unanimously.

- B. Regarding possible authorization of badges for the Arts Council members.**

A discussion occurred regarding authorization of badges for the Arts Council members and staff. They chose the Full Color Plastic badge (smaller version) and gave direction to staff on color and layout options for the badges with magnetic fasteners. Ann Schmidt moved to order the badges as outlined for all nine members of the Arts Council and two staff members. The motion was seconded by Janet Fish and passed unanimously.

C. Discussion regarding possible use of mobile kiosks.

Staff was directed to place this item on the agenda after the Arts Sweet Arts auction in February.

D. Review handling of Arts Sweet Arts donations, etc.

Council members reviewed the form provided and had no objection to the form. Staff was directed to make signed copies of the form available to them so that they could provide them when they receive art donations or other donations for Arts Council.

E. Create new year calendar for Arts Council.

Staff was directed to place this item on an agenda after the Arts Sweet Arts event in February.

F. Winslow Summer Nights issue.

Staff was directed to place this item on an agenda after the Arts Sweet Arts event in February.

G. 2012 Arts Sweet Arts event.

There was a discussion regarding Arts Sweet Arts event to be held on February 11, 2012. Janet Fish moved to organize the event in a Chair/Committee format with assignments on various topics to report to the Council. Ann Schmidt seconded the motion and the motion passed unanimously. Janet was asked to prepare a report for the Council to discuss at the very next Arts Council meeting with a list of the committees and the duties of each committee. Sarah and Janet will work together on that report.

Staff was directed to find the minutes from the meeting following the last Arts Sweet Arts to advise what issues were raised at that time to be considered at the next meeting.

H. Review and finalization of business cards for Arts Council Members.

A discussion was held regarding the business cards. The format was chosen and each member chose what information to appear on the cards. Staff was directed to prepare the cards as discussed.

I. Matters from the floor.

Ann raised the issue of the extent or amount of display area available to the artists at the Art Sweet Arts event. Sarah indicated that that matter would be discussed at the next Arts Council meeting.

Janet stated that her husband took pictures of the Art is Autobiography workshop and asked if someone wanted to use those pictures. Ann Schmidt indicated that she did and that she would provide those to the artist.

7. COUNCILMEMBER'S BUSINESS/ANNOUNCEMENTS

The next meeting for the Arts Council is January 5, 2012.

8. ADJOURNMENT

The meeting adjourned at 6:04 p.m.

Sarah Smithson – Chairperson

ATTEST:

Dale Patton – City Attorney

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