



**City of Bisbee
Bisbee Arts Commission
1415 Melody Lane Building G
Bisbee, AZ 85603**

Monday, November 6, 2017 at 5:30 pm

Action Agenda

*THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION
AT THE MEETING.*

Call to Order: 5:31PM

Roll Call:

Present - Karen Schumacher, Chairperson
Present - Marie Minor, Vice-Chairperson
Present - Sharon Stetter
Present - Poe Dismuke
Excused - Jill Maxwell
Resigning- Kelly Galligan
Present - Kate Drew-Wilkinson

Present - Bill Higgins, Ward 1, City Council Liaison
Present- Nina Williams, Staff Liaison

Call To Public- None

Item 1.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 11, 2017 MEETING.

MOTION: Commissioner Stetter moved to approve the Minutes from the September 11, 2017 meeting.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

Item 3.

DISCUSSION AND POSSIBLE ACTION ON THE GRANT APPLICATIONS RECEIVED FOR FALL 2017.

The BAC grant application deadline was November 3, 2017. 7 Applications were received: Return of the Turkey Vultures, Cado Daily- Ken Boe; The Bisbee Poetry Normalization Project – Tracey Rocco: Collage Board Native to Bisbee to be a Wall Hanging for Public Display – Issac Brandt: Roman “Saturnalia” (Winter Solstice Celebration) – Celebrate the Arts Event: Creative Conversations, Tonya Borgeson – Showcase Fatale, Tiffany Alexander and/or Molly Harrico – Laurie McKenna: Film Making, and Digitizing of Archival Source Material.

The Arts Commission discussed all of the submitted applications. The total amount requested for grant funding this year was \$3,276.00. They discussed that if a motion to table fails they will be voting on the applications individually.

MOTION: Commissioner Schumacher moved to table all grants this evening.

SECOND: No Second was given.

MOTION FAILED FOR LACK OF A SECOND.

Commissioner Schumacher asked if there was a motion to table the Turkey Vulture Grant. There was no motion.

MOTION: Commissioner Stetter moved to approve the Turkey Vulture Grant.

SECOND: Commissioner Dismuke

ROLL CALL VOTE:

AYES: Commissioner Schumacher, Minor, Stetter, Dismuke and Drew-Wilkinson.

NAYS: 0

ABSTAIN: Commissioner Maxwell

MOTION PASSED: AYES -5; NAYS -0; ABSTAIN:-1

Commissioner Schumacher asked if there was a motion to table Ken Boe's Grant Application.

MOTION: Commissioner Stetter moved to table Ken Boe's Grant until we can have him explain it a little more of what he wants to do.

SECOND: Commissioner Minor

ROLL CALL VOTE:

AYES: Commissioner Schumacher, Minor, Stetter, Dismuke, Maxwell and Drew-Wilkinson.

NAYS: 0

ABSTAIN: 0

MOTION PASSED: AYES -6; NAYS -0; ABSTAIN:-0

Commissioner Schumacher asked if there was a motion to table Tracey Rocco's Grant Application.

MOTION: Commissioner Schumacher moved to table Tracey Rocco's Grant until a location can be worked out.

SECOND: Commissioner Stetter

ROLL CALL VOTE:

AYES: Commissioner Schumacher, Stetter, Dismuke, Maxwell and Drew-Wilkinson.

NAYS: Commissioner Minor

ABSTAIN: 0

MOTION PASSED: AYES -5; NAYS -1; ABSTAIN:-0

Commissioner Schumacher stated she would be contacting Ms. Rocco in regards to the location of her project.

Commissioner Schumacher asked if there was a motion to table Isaac Brandt's Grant Application.

MOTION: Commissioner Dismuke moved to table Isaac Brandt's Grant Application.

SECOND: Commissioner Drew-Wilkinson

ROLL CALL VOTE:

AYES: Commissioner Schumacher, Minor, Stetter, Dismuke, Maxwell and Drew-Wilkinson.

NAYS: 0

ABSTAIN: 0

MOTION PASSED: AYES -6; NAYS -0; ABSTAIN:-0

Commissioners need more information regarding Isaac Brandt's project.

Commissioner Schumacher asked if there was a motion to table Tonya Borgeson's Grant Application.

MOTION: Commissioner Minor moved to approve the Grant Application for Tonya Borgeson.

SECOND: Commissioner Stetter

ROLL CALL VOTE:

AYES: Commissioner Schumacher, Minor, Stetter, Dismuke, Maxwell and Drew-Wilkinson.

NAYS: 0

ABSTAIN: 0

MOTION PASSED: AYES -6; NAYS -0; ABSTAIN:-0

Commissioner Schumacher explained how the funding process works to Ms. Borgeson.

Commissioner Schumacher asked if there was a motion to table Showcase Fatale Grant Application

MOTION: Commissioner Dismuke moved to approve Showcase Fatale's Grant Application.

SECOND: Commissioner Drew-Wilkinson

ROLL CALL VOTE:

AYES: Commissioner Minor, Stetter, Dismuke, Maxwell and Drew-Wilkinson.

NAYS: 0

ABSTAIN: Commissioner Schumacher

MOTION PASSED: AYES -5; NAYS -0; ABSTAIN:-1

Commissioner Schumacher asked if there was a motion to table Laurie McKenna's Grant Application.

MOTION: Commissioner Stetter moved to approve Laurie McKenna's Grant Application.

SECOND: Commissioner Minor

ROLL CALL VOTE:

AYES: Commissioner Minor, Stetter, Dismuke, Maxwell and Drew-Wilkinson.

NAYS: 0

ABSTAIN: Commissioner Schumacher

MOTION PASSED: AYES -5; NAYS -0; ABSTAIN:-1

Commissioner Schumacher stated that tonight the Bisbee Arts Commission approved the following grant applications: Turkey Vultures, Cado Daily- – Celebrate the Arts Event: Creative Conversations, Tonya Borgeson – Showcase Fatale, Tiffany Alexander and/or Molly Harrico – Laurie McKenna: Film Making, and Digitizing of Archival Source Material. The other applications have been tabled and will be contacted to attend the next Bisbee Arts Commission meeting so that clarification can be given on their projects.

MOTION: Commissioner Schumacher moved to approve the Turkey Vulture, Tonya Borgeson, Showcase Fatale and Laurie McKenna Grant Applications

SECOND: Commissioner Maxwell

ROLL CALL VOTE:

AYES: Commissioner Schumacher, Minor, Stetter, Dismuke, Maxwell and Drew-Wilkinson.

NAYS: 0

ABSTAIN: 0

MOTION PASSED: AYES -6; NAYS -0; ABSTAIN:-0

Item 2.

DISCUSSION AND POSSIBLE ACTION TO SELECT A NEW BISBEE ARTS COMMISSION LOGO.

The Commissioners discussed the logos in detail.

MOTION: Commissioner Schumacher moved to table this item and have it be re-open for submissions.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 4.

DISCUSSION REGARDING THE UPCOMING FUNDRAISER TO TAKE PLACE IN MAY 2018.

The Commissioners discussed the upcoming fundraiser that will take place the first weekend of May and starting the permit process. They started to assign duties for each commissioner to start on for the next meeting.

Item 5.

DISCUSSION REGARDING A BISBEE ARTS REPOSITORY.

Commissioner Stetter spoke regarding the Bisbee Arts Repository and that she had been working with the high school on getting an Intern. It was decided that at the next meeting they would discuss and vote on the budget for the project.

Item 6.

DISCUSS POSSIBLE AGENDA ITEMS FOR THE DECEMBER MEETING.

- Reopening the search for a new Bisbee Arts Commission Logo
- Vote on a budget for the Bisbee Arts Repository and discuss the plan for the project
- Discussion on a Forgiveness plan regarding the Grant Applications
- Grant Application clarification on those that were tabled at tonight's meeting.

ADJOURNMENT: 6:46PM