



**City of Bisbee
Bisbee Arts Commission Meeting
118 Arizona Street
Bisbee, AZ 85603**

Monday, February 2, 2015 at 6:00 p.m.

Agenda

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

6:00 pm Call to Order

Roll Call:

Alison Williams, Chair

Marie Minor

Laura Miller

Eugene Connors, Council Liaison

Tate Rich, Vice-chair

Etta Kralovec

Corinna Carbajal, Staff Liaison

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda.

Item 1.

Discussion and Possible Action on LEAP Grant Application from the Fall 2014 Grant Cycle:

Discussion and Possible Action on LEAP Grant Application from fall 2014 Grant Cycle

Alison Williams

Item 2.

Discussion and Possible Action on Corporate Letters:

Discussion and Possible Action on Corporate letters

Alison Williams

Item 3.

Discussion only on the last 3 years of the Budget.

Discussion and Possible Action, discussion on the last 3 years of the budget

Alison Williams

Item 4.

Discussion And Possible Action, The 2015 Bisbee International Film Festival.

Discussion and Possible Action, update on the 2015 Bisbee International Film Festival.

Alison Williams

Item 5.

Discussion And Possible Action, Clarification On The BAC's Role on Community Events and Sponsorship.

Discussion and Possible Action, clarification on the Bisbee Arts Commission choosing to participate in Community Events

Alison Williams

Item 6.

Discussion And Possible Action On Grants Applications For Spring Deadline, Tentative March 27th, 2015, award April 6th, 2015 And Possible Review Of Reports From Prior Awardees.

Discussion and Possible Action on the BAC grant application deadline for fall, tentatively, March 27th, 2015 awarded on April 6th, 2015. Review reports from prior awards.

Item 7.

Discussion and Possible Action: Restoration of the Courthouse Copper Miner Statue/Iron Man.

Discussion and Possible Action, discussion on the Freeport MacMoRan grant application to be used to restore the Copper Miner/Iron Man Statue.

Alison Williams

Item 8.

Discussion and Possible Action: Melanie Greene Discussion on the Arizona Commission on the Arts Grant Application

Discussion and Possible Action: Melanie Greene Discussion on the Arizona Commission on the Arts Grant Application.

Alison Williams and Melanie Greene

POSSIBLE AGENDA ITEMS FOR NEXT MEETING:

MEMBERS COMMENTS:

ADJOURNMENT

Tentative Next Regular Session April 6, 2015 at 6:00pm

Should anyone need any special accommodations for this meeting, please contact Corinna Carbajal, City Staff, at (520) 432-6016 at least twenty- four hours before the meeting.

Bisbee Arts Commission

	Grantees/Donations Awarded	2012-2013	2013-2014	2014-2015	Report Required	Rcvd?
10/23/2012	Cochise College Foundation	\$1,000.00			No-Donation	n/a
8/15/2013	Cochise College Foundation		\$1,000.00		No-Donation	n/a
11/21/2013	Central School Project		\$1,500.00		No-Donation	n/a
2/13/2014	Bisbee Film Festival		\$2,500.00		No-Donation	n/a
3/19/2014	Wendy Wolfe		\$250.00		No - prize	n/a
5/28/2014	Bisbee Community Chorus		\$1,500.00		Yes	
5/28/2014	Bisbee Radio Project		\$2,000.00		Yes	
5/28/2014	Alison Williams		\$1,275.00		Yes	
5/28/2014	Donny L. Anderson		\$200.00		Yes	
5/28/2014	Cheyenne MacMasters		\$200.00		Yes	
5/28/2014	Bonnie Baccus		\$200.00		Yes	
8/11/2014	Bisbee Radio Project			\$2,000.00	No-Donation	n/a
8/11/2014	Cochise College Foundation			\$1,000.00	No-Donation	n/a
10/14/2014	Betsy Foster Breault			\$500.00	Yes	
10/14/2014	Central School Project			\$1,500.00	Yes	
10/14/2014	L.E.A.P			\$3,000.00	Returned by Council	*
		\$1,000.00	\$10,625.00	\$8,000.00	expenditures	
				\$5,000.00		
	Postage	\$35.88	\$54.68	\$22.31		n/a
	Advertising	\$41.23	\$141.45	\$109.81		n/a
				\$34,000.00	remaining balance	