



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

Monday, March 3, 2014 at 6:00pm

Second Amendment Special Meeting Action Agenda

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

6:04 pm Called to Order

Roll Call:

Alison Williams,	Present	Tate Rich,	Not Present
Wendy Layton,	Present	Pauline Sherman,	Present
Ed Briggs,	Present	Etta Kralovec,	Present
Marie Minor,	Present		
Mayor Badal	Present		
Eugene Connors,	Present	Corinna Carbajal,	Present

CALL TO THE PUBLIC – Peter Goldlust spoke about his previously awarded grant and returned the funds with hope it would be used in the next cycle of awards.

Item 1.

Discussion and Possible Action on a Call to Artists on the new Bisbee Bag Logo. BAC Sponsored Contest to Award \$250 Plus 20 Free Bags.

Discussion and Possible Action on a Call to Artists for the new Bisbee Bag Logo on the BAC sponsored contest to award \$250.00 plus 20 free bags. Submissions to the contest ended February 24th at 5 p.m. per Mayor Badal's request. (correction on final submission date)

Discussion and Action taken: Etta Kralovec moved to accept Wendy Wolfe's submission "Proud to 'B' Plastic Bag Free", Pauline Sherman 2nd the motion. Motion passed unanimously 5-0.

Marie Minor would like to send Thank You cards from the Commission to the applicants.

Item 2.

Discussion and Possible Recommendation Concerning the Application Forms Merit Based Art Funding and Art and Monument Currently Used, and Criteria/Score Sheets.

At the request of the BAC, discussion and possible recommendation concerning the application forms Merit Based Art Funding Grants and Art and Monument Applications, and the 2011 Criteria Score Sheets.

Discussion and Action taken: Etta Kralovec moved to use the six considerations found on the “Merit Based Art Funding Application” as awarding criteria, assigning a 1 to 5 ranking system. Alison Williams 2nd, the motion passed unanimously 5 -0.

Item 3.

Discussion and possible recommendation to use BAC funds to contract Melanie Greene to seek sponsorships and grants for the Bisbee International Film Festival.

Discussion Only, Mayor Badal updated the Commission on the Film Festival and requested the Commission to seek a contract with Melanie Green to search and apply for Film Festival Grant Funds. The Commission requested additional information on a timeline and costs, in addition, which grants would be used for Film Festival and which grants would be used for the Bisbee Arts Commission. Mayor Badal said she would contact Melanie Greene for a meeting about these items. A letter of intent to apply for a Grant with the Cochise Community Foundation was requested by Etta Kralovec, possibly from Melanie Greene or staff.

Item 4.

Recommendation to Mayor and Council to approve use of BAC funds to contract Melanie Greene to seek sponsorships and grants for the Bisbee International Film Festival.

No further discussion until Mayor Badal contacts Melanie Greene.

Item 5.

Discussion and Possible Approval of the Reallocation of Returned Grant Funds to the next Grant Cycle.

Discussion and Action taken: Alison Williams moved to add the \$1500 returned by Peter Goldlust to the Spring Grant Cycle Funds. Marie Minor 2nd, Motion passed unanimously 6-0.

POSSIBLE AGENDA ITEMS FOR NEXT MEETING: Update on Film festival, BAC grants Spring award cycle also contracting Melanie Greene for Grant Writing.

ADJOURNMENT : 7:30 p.m.

Next Regular Session, April 7, 2014 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.

PROUD TO



PLASTIC BAG FREE