



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

Monday, July 7, 2014 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
Pauline Sherman
Marie Minor

Tate Rich
Etta Kralovec

Eugene Connors, Council Liaison

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 the resignation of Ed Briggs and Wendy Layton from the Bisbee Arts Commission and the appointment of a new Vice-Chair.

Ed Briggs and Wendy Layton have resigned their positions with the BAC, since Wendy Layton has resigned, the Vice Chair position is open, a new Vice Chair may possibly be elected.

Alison Williams, Chair

Item 2.

Discussion and Possible Action on Grants applications for Fall deadline, tentative September 26, 2014.

Possible Action on the BAC grant application deadline for Fall, tentatively, September 26th, 2014.

Alison Williams, Chair

Item 3.

Discussion and Possible Action, clarification the BAC's role and ability to acquire Grants, specifics on authorizing Grant Writers, Grants the BAC may apply for funding, the role of the City of Bisbee in these Grants.

Discussion and possible action on the Bisbee Arts Commission ability to acquire, write and administer Grants, in addition the role of the City of Bisbee regarding these grants.

Alison Williams, Chair

Item 4.

Discussion and Possible Action, update on the Bisbee International Film Festival, assigning a new BAC Liaison position, on the role of the BAC in the film festival.

Discussion and Possible Action, update on the Bisbee International Film Festival and new BAC Liaison position.

Mayor Badal

Item 5.

Discussion and Possible Action, on the Blues Festival, assigning a BAC Liaisons to assist with the Blues Festival, funding and the role of the BAC in the Blues Festival.

Discussion and Possible Action on the Blues Festival and possibly assigning BAC Liaisons to help with the Festival.

Alison Williams, Chair

Item 6.

Discussion Only, Plein Arts.

Discussion Only, Plein Arts.

Alison Williams, Chair

POSSIBLE AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT

Next Regular Session October 6, 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.