



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

Monday, October 6, 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  
Laura Miller

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 Grants applications received.**

The BAC grant application deadline was September 26<sup>th</sup> 2014. Three applications were received: Breault – Artist Tribute to George Wiley Sellers; Central School – MAKE; and Bisbee LEAP Institute. Received applications will be submitted to the BAC for review, discussion and possibly action to award grant funds.

Alison Williams

**Item 2.**

**Discussion And Possible Action, Grants for the BAC, Corporate Donation, Plein Air, and Other Means of Income Production/funding sustainability.**

Discussion and possible action, Grants for the Bisbee Arts Commission, corporate donations, Plein Air, and other means of income production and funding sustainability.

Alison Williams

**Item 3.**

**Discussion And Possible Action, Update On The Bisbee International Film Festival.**

Discussion and Possible Action, update on the Bisbee International Film Festival  
Alison Williams

**POSSIBLE AGENDA ITEMS FOR NEXT MEETING:**

**MEMBERS COMMENTS:**

**ADJOURNMENT**

Tentative Next Regular Session January 5, 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.*