



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

Monday, August 11, 2014 at 6:00 p.m.

Special Meeting 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 For New Committee Members And Election Of Chair And Vice-Chair:

Since the May 5th 2014 meeting Ed Briggs and Wendy Layton have resigned. A new member Laura Miller has been approved by City Council. The resignation of Wendy Layton opens the Vice-chair position. Per City of Bisbee City Code (O-10-15) updated on 1/31/2014. 2.9.7, an election of a Chair and Vice-Chair is required annually and is possible at this meeting.

Alison Williams, Chair

Item 2.

Discussion Only On Bisbee Arts Commission Budget From July 2013 Through June 2014:

Discussion Only on the BAC budget for the year July 2013 through June 2014.

Alison Williams

Item 3.

Discussion And Possible Action, Clarification On The BAC's Role And Ability To Acquire Grants, Corporate Donation, And Other Means Of Income Production.

Discussion and possible action, clarification on the Bisbee Arts Commission ability to acquire grants, corporate donation, and other means of income production.

Alison Williams

Item 4.

Discussion And Possible Action, Update On The Bisbee International Film Festival, Assigning A New BAC Liaison Position, And 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 to the Bisbee International Film Festival.

Mayor Badal

Item 5.

Discussion And Possible Action On Grants Applications For Fall Deadline, Tentative September 26, 2014 And Possible Review Of Reports From Prior Awardees.

Possible Action on the BAC grant application deadline for fall, tentatively, September 26th, 2014. Review reports from prior awardee MAKE and a note from Cheyenne MacMasters.

Alison Williams

Item 6.

Discussion And Possible Action, On The Blues Festival, Review Letter From Ryan J. Bruce, Assigning A BAC Liaison 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, letter of request for support from Ryan J. Bruce and possibly assigning BAC Liaisons to help with the Festival.

Alison Williams and Ryan Bruce, Station Director KBRP.

Item 7.

Discussion Only, Plein Air.

Discussion Only, Plein Air.

Alison Williams

Item 8.

Discussion, Possible Recommendation For Approval To City Council Regarding Sponsorship To Cochise College For The Pit Fire Event.

The 8th Annual Cochise College Pit Fire event at the Cochise College Douglas Campus. The annual Pit Fire Festival is a unique extravaganza of ceramics, music, dance and food and serves as a fund raiser for the College Ceramics Department. Discussion to include possible sponsorship and support by the Commission.

Tate Rich

POSSIBLE AGENDA ITEMS FOR NEXT MEETING: Selection of Grants submitted for Fall Cycle.

MEMBERS COMMENTS:

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.