



**City of Bisbee
Bisbee Arts Commission
1415 Melody Lane Building G
Bisbee, AZ 85603**

Monday, November 5, 2018 at 5:30 pm

Agenda

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

Call to Order:

Roll Call:

Karen Schumacher, Chairperson
Sharon Stetter, Vice-Chair
Poe Dismuke
Laura Morgan
Cathy Murphy
Kate Drew-Wilkinson

Bill Higgins, Ward 1, City Council Liaison
Nina Williams, Staff Liaison

Call To Public

Item 1.

APPROVAL OF THE MINUTES OF THE MAY 7, 2018 MEETING

Item 2.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 10, 2018 MEETING

Item 3.

DISCUSSION AND POSSIBLE ACTION TO DETERMINE THE DATE FOR THIS YEAR'S GRANT FUNDING

Item 4.

DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY LAURIE MCKENNA FOR THE GRANT FUNDING AWARDED

Item 5.

DISCUSSION AND POSSIBLE ACTION FOR SETTING A DEADLINE AND PROCESS FOR PUBLIC ART IN PUBLIC SPACES

Item 6.

DISCUSSION AND POSSIBLE ACTION REGARDING CHOOSING A BISBEE LOGO FROM BRIDGET SHANAHAN

Item 7.

DISCUSSION AND POSSIBLE ACTION FOR THE ART VENDING MACHINE INCLUDING, BUT NOT LIMITED TO, LOCATION AND DESIGN

Item 8.

DISCUSSION REGARDING GRANT FUNDING FINAL REPORTS FROM RECEIPTS

Item 9.

DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING THE OTHER HALF OF KEN BOE'S GRANT APPLICATION

Item 10.

DISCUSSION OF THE ACCOUNTING FOR THE ART AUCTION THAT WAS HELD ON MAY 19, 2018

Item 11.

DISCUSSION OF WHAT THE BISBEE ARTS COMMISSION WANTS TO BE

Item 12.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT:

Next regular Meeting Will Be Held Monday, December 3, 2018, at 5:30 p.m.

*Should anyone need any special accommodations for this meeting, please contact
Nina Williams, City Staff, at (520) 432-6011 at least 24 hours in advance of the meeting*