



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

Monday, November 5, 2018 at 5:30 pm

Action Agenda

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

Call to Order: 5:31PM

Roll Call:

Present- Karen Schumacher, Chairperson	Present- Bill Higgins, Ward 1, City Council Liaison
Present- Sharon Stetter, Vice-Chair	Present- Nina Williams, Staff Liaison
Absent- Poe Dismuke	
Present- Laura Morgan	
Present- Cathy Murphy	
Present- Kate Drew-Wilkinson	

Call To Public- None

Item 1.

APPROVAL OF THE MINUTES OF THE MAY 7, 2018 MEETING

MOTION: Commissioner Morgan moved to approve the Minutes from the May 7, 2018 meeting.

SECOND: Commissioner Schumacher **MOTION PASSED:** Unanimously

Item 2.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 10, 2018 MEETING

MOTION: Commissioner Stetter moved to approve the Minutes from the September 10, 2018 meeting.

SECOND: Commissioner Schumacher **MOTION PASSED:** Unanimously

Item 9.

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

Mr. Boe discussed his grant funding project "The Bisbee Poetry Normalization Project" with the Arts Commission. The Commission asked Mr. Boe questions regarding and he answered all their questions.

MOTION: Commissioner Stetter moved to give Mr. Boe the second half of the grant finding \$250.00.

SECOND: Commissioner Schumacher **MOTION PASSED:** Unanimously

Item 3.

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

The Commission discussed the date for the grant funding. They discussed the deadline as January 3rd and to move the Bisbee Arts Commission by a week. They also discussed the application.

MOTION: Commissioner Schumacher moved to determine the date for this Year's Grant funding as January 3rd, 2019.

SECOND: Commissioner Stetter **MOTION PASSED:** Unanimously

Item 4.

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

The Commission discussed 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

Commission Stetter spoke regarding the research she had done regarding public art in public spaces. They decided that this was a very involved process and that they would need to get with the Design Review Board to see if they are interested in a partnership for public art in public spaces with the Bisbee Arts Commission.

Item 6.

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

The Commission went over the designs from Bridget Shanahan for the Bisbee Arts Commission.

MOTION: Commissioner Stetter moved to choose this Logo from Bridgett Shanahan for the Bisbee Arts commission.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

A copy of the logo chosen has been attached as Exhibit A to this Action Agenda. (“Art Auction” will not be on the logo until it would be needed.)

Item 7.

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

The Commission discussed the design with the new logo and the location of the machine and asked that a mock up design be done to show the commission. They also asked Commissioner Stetter to keep them posted on the progress of the machine.

Item 8.

DISCUSSION REGARDING GRANT FUNDING FINAL REPORTS FROM RECEIPENTS

At this time all of the Final Reports have been turned in except Ken Boe’s; which he will resend to the Chair / Vice Chair of the Commission.

Item 10.

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

The Commission discussed 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

This item was tabled until the next meeting.

Item 12.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Art Auction 2019- Discussion
- Final Reports – Grant Funding

ADJOURNMENT:6:48PM



BISBEE ARTS
COMMISSION
ART AUCTION