

Mission Statement  
“To Transform Lives and Enrich our Community Through the Arts”



MONDAY, MARCH 6, 2023 AT 5:30 PM

**ACTION AGENDA**

**THIS MEETING WAS HELD IN THE CITY OF BISBEE CITY HALL BUILDING  
LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, AZ 85603**

**Call to Order: 5:30PM**

**Roll Call:**

Bill Higgins	Janet Reynolds
Holly Priestley - Excused	Angela Rockefeller
Karen Schumacher, Chair Person	Tracey Taylor
Leslie Johns, Council Liaison- Excused	Nina Williams, Staff Liaison

**Call to Public: NONE**

**Item 1.**

**INTRODUCTION OF NEW COMMISSION MEMBERS**

**Item 2.**

**APPROVAL OF THE MINUTES OF THE FEBRUARY 6, 2023, MEETING**

**MOTION:** Commissioner Higgins moved to approve the action agenda of the February 6, 2023 Regular Meeting.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED: UNANIMOUSLY**

**Item 3.**

**DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM RITA VERRI FOR “THE BEST KEPT SECRET’S OF BISBEE” IN THE AMOUNT OF \$500.00.**

**MOTION:** Commissioner Higgins moved to approve the grant application from Rita Verri for “Rhythms of Bisbee” in the amount of \$500.00.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED: UNANIMOUSLY**

**Item 4.**

**DISCUSSION AND POSSIBLE APPROVAL TO SPEND UP TO \$500.00 TO HAVE THE GALLERY MAP FROM THE BISBEE FESTIVAL OF THE ARTS SLIGHTLY REDESIGNED AND PRINTED FOR USE FOR DISCOVER BISBEE AND BISBEE GALLERIES ADVERTIZING.**

**MOTION:** Commissioner Schumacher moved to table this item.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED: UNANIMOUSLY**

**Item 5.**

**DISCUSSED REGARDING USED ART SUPPLY EXCHANGE / SALE**

**Item 6.**

**DISCUSSED -BRAINSTORMING FUTURE PROJECTS**

- *Artwalk*

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**Item 7.**

**UPDATE/DISCUSSION REGARDING THE FOLLOWING:**

- CIG ART MACHINE
- SOCIAL MEDIA

**Item 8.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Artwalk
- Vote on a meeting with Gallery Owners to discuss their needs.
- Discussion on Art Window.

**ADJOURNMENT: 6:13PM**

**MOTION:** Commissioner Higgins

**SECOND:** Commissioner Taylor