

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



MONDAY, MAY 1, 2023 AT 5:30 PM

**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:

Roll Call-Commission Memebers:

Bisbee Arts Commission	PRESENT	ABSENT	EXCUSED
Bill Higgins	X		
David Neufeld	X		
Holly Priestley	X		
Janet Reynolds	X		
Angela Rockefeller, Vice Chair	----	----	X
Karen Schumacher, Chair	X		
Tracy Taylor	----	----	X
Leslie Johns, Council Liaison	X		
Nina Williams, Staff Liaison	X		

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

**CALL TO PUBLIC: NO CALL TO PUBLIC**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE APRIL 3, 2023, MEETING.**

*Chair Schumacher called for a motion to approve.*

*MOTION: Commissioner Priestly moved to approve the minutes of the April 3, 2023 meeting.*

*Second: Commissioner Taylor*

*Motion Passed: Unanimously*

**Item 2.**

**DISCUSSION REGARDING THE FINAL REPORT FOR THE SCHOLARSHIPS FOR POTTERY LESSONS OFFERED BY BISBEE POTTERY ON THE MOUNTAIN EVENTS.**

*Discussing the process of those being awarded grants and what the process is when awarded funds go unused.*

**Item 3.**

**REVIEW / DISCUSSION REGARDING OPEN MEETING LAW 101.**

*Discussion regarding the open meeting law, the packet that is provided when someone is accepted to a Board/Commission/Committee. The Commission discussed some common instances that are or could potentially be a violation of open meeting laws. Also discussed the potential penalties if reported and found in violation of open meeting laws.*

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**Item 4.**

**UPDATE ON THE GALLERY MAP REDESIGN.**

*Discussion of a moved gallery to a different location.*

**Item 5.**

**DISCUSSION AND POSSIBLE APPROVAL REGARDING THE FOLLOWING FOR THE ART SUPPLY EXCHANGE.**

- **NAME FOR THE ART SUPPLY EXCHANGE EVENT - Bisbee Arts Commission Art Supply Exchange**
- **LOCATION OF EVENT – Bisbee Farmers Market - Saturday Market**
- **TIME FOR EVENT – 9am-1pm**
- **BUDGET FOR EVENT – \$100.00**
- **OTHER – October 7<sup>th</sup>, 2023**

*MOTION: Chair Schumacher moved to approve the Name, location, time, budget and date for the Art Supply Exchange.*

*Second: Vice-Chair Rockefeller*

*Motion Passed: Unanimously*

**Item 6.**

**DISCUSSION AND POSSIBLE APPROVAL TO SPEND UP TO \$1,000.00 ON WINDOW COVERINGS FOR CITY HALL DISPLAYING LOCAL ART AND/OR HISTORICAL PHOTOGRAPHY.**

*Discussion*

*MOTION: Commissioner Priestly moved to approve spending up to \$1,000 on window coverings for City Hall displaying historical property.*

*Second: Commissioner Taylor*

*Motion Passed: Unanimously*

**Item 7.**

**DISCUSSION AND POSSIBLE APPROVAL FOR A TIMELINE/DEADLINE FOR A CALL FOR WORK FOR THE CITY OF BISBEE WINDOW PROJECT.**

*Item was TABLED.*

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

*Second: Commissioner Taylor*

*Motion Passed: Unanimously*

**Item 8.**

**DISCUSSION AND POSSIBLE APPROVAL TO SPEND UP TO \$100.00 TO PUBLISH A CALL FOR WORK IN THE BISBEE OBSERVER FOR THE CITY OF BISBEE WINDOW PROJECT.**

*Item was PULLED.*

**Item 9.**

**UPDATES ON THE PORTFOLIOS FOR BISBEE HIGH SCHOOL.**

*DISCUSSION ONLY: Portfolios will be hand delivered to students, with a photo op, and newspaper announcement.*

**Item 10.**

**DISCUSSION – PREPARATION FOR MEETING WITH GALLERY OWNERS AND CORRESPONDING SECOND SATURDAY PROPOSAL.**

*Item to be discussed on the Next Agenda. Nov. 14<sup>th</sup> at Poco (Building Session)*

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**Item 11.**

**DISCUSSION – PROPOSAL TO CREATE A BISBEE ARTS FOUNDATION.**

*Item was PULLED.*

**Item 12.**

**DISCUSSION – PROPOSAL TO HOST ART EVENTS AS ADJUNCTS TO EXISTING BISBEE EVENTS.**

*Board discussed how this could be a subject brought to the Gallery Owner meeting as well as the capacity of which the BAC can participate in various events.*

**Item 13.**

**DISCUSSION -BRAINSTORMING FUTURE PROJECTS**

*Discussed possible locations and options to host a social media class.*

**Item 14.**

**UPDATE/DISCUSSION REGARDING THE FOLLOWING:**

- **CIG ART MACHINE** – Discussed the entire process of the Cig-Art Machine and the option of having someone dedicated to the Cig-Art Machine.
- **SOCIAL MEDIA** – bios have been received and a couple more are expected to come in.
- **ART WINDOW** – provided contact to meet with the Bisbee Restoration Museum to select photos as a group.

**Item 15.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Art Supply Exchange
- Checking list of past grants
- Photo selection

**ADJOURNMENT: 6:57**

**MOTION: Commisioner Higgins moved to adjourn**

**SECOND: By Vice-Chair Rockefeller.**