

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



MONDAY, AUGUST 7, 2023 AT 5:30 PM

ACTION AGENDA

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

Call to Order: 5:31PM

Roll Call-Commission Memebers:

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

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

CALL TO PUBLIC:

Item 1.

APPROVAL OF THE MINUTES OF THE JULY 10, 2023, MEETING.

Chair Schumacher called for a motion to approve.

MOTION: Commissioner Priestley moved to approve the minutes of the June 5, 2023 meeting.

SECOND: Commissioner Taylor

Motion Passed: Unanimously

Item 2.

DISCUSSION REGARDING THE FINAL REPORT FOR THE GENDERQUEER ARTIST SHOWCASE.

The members of the Commission discussed the final report.

Item 3.

DISCUSSION AND POSSIBLE APPROVAL OF A DATE AND BUDGET FOR THE PROPOSED SOCIAL MEDIA CLASS AT COPPER QUEEN LIBRARY

The members of the Commission discussed the class. They had tried to schedule the class at the Library but had been unable to do so. Chair Schumacher said that Central School was available.

MOTION: Chair Schumacher moved to approve holding the Social Media Class at Central School on September 28th at 5:30pm with a budget of \$100.00.

SECOND: Commissioner Rockefeller

Motion Passed: Unanimously

Item 4.

DISCUSSION AND POSSIBLE APPROVAL TO PAY FOR THE REPAIR OF THE OLD BISBEE BULLETIN BOARD.

MOTION: Chair Schumacher moved to table this item

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

SECOND: Commissioner Higgins

Motion Passed: Unanimously

Item 5.

DISCUSSION AND POSSIBLE APPROVAL OF THE POSTER FOR THE ART SUPPLY EXCHANGE ON OCTOBER 7TH, 2023.

MOTION: Commissioner Rockefeller moved to approve the Art Supply Exchange to be held on October 7th.

SECOND: Commissioner Priestley

Motion Passed: Unanimously

Item 6.

DISCUSSION REGARDING CREATING A POLICY TO PURCHASE SENIOR PORTFOLIOS FOR THE HIGH SCHOOL ART CLASS.

The Commissioners requested that this item be placed on the next agenda for a vote, to include a total from the last purchase.

Item 7.

DISCUSSION REGARDING MAP OF THE GALLERIES.

The Commissioners requested that this item be placed on the next agenda

Item 8.

DISCUSSION REGARDING MAINTENANCE OF PUBLIC ART.

The Commissioners requested that this item be placed on the next agenda

Item 9.

DISCUSSION REGARDING COLLABORATION WITH OBJECT LIMITED.

The Commissioners requested that this item be placed on the next agenda

Item 10.

DISCUSSION REGARDING CIG ART CHRISTMAS PARTY.

The Commissioners discussed holding this event in early December. They would like it to be called a Cig Art Holiday Party. They also requested that this item be placed on the next agenda for further discussion.

Item 11.

DISCUSSION -BRAINSTORMING FUTURE PROJECTS

Item 12.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

- **CIG ART MACHINE** – *Chair Schumacher mentioned that there was a drop in sales for the month.*
- **SOCIAL MEDIA**
- **ART WINDOW**

Item 13.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- *Ways to connect with High School Students*

ADJOURNMENT: 6:06

MOTION: Commissioner Higgins moved to adjourn

SECOND: By Commissioner Rockefeller