

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



MONDAY, SEPTEMBER 11, 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: 5:30PM

Roll Call-Commission Memebers:

Bisbee Arts Commission	PRESENT	ABSENT	EXCUSED
Bill Higgins	XX		
David Neufeld	----	----	X
Holly Priestley		XX	
Janet Reynolds	XX		
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: None

Item 1.

APPROVAL OF THE MINUTES OF THE AUGUST 7, 2023, MEETING.

Chair Schumacher called for a motion to approve.

MOTION: Commissioner Rockefeller moved to approve the minutes of the August 7, 2023 meeting.

SECOND: Commissioner Higgins

Motion Passed: Unanimously

Item 2.

DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM CENTRAL SCHOOL PROJECT FOR THE ANNUAL BISBEE PLEIN AIR FESTIVAL IN THE AMOUNT OF \$700.00.

MOTION: Commissioner Higgins moved to approve the grant application from Central School Project for the Annual Bisbee Plein Air Festival in the amount of \$700.00.

SECOND: Commissioner Reynolds

Motion Passed: Unanimously

Item 3.

DISCUSSION REGARDING THE OCTOBER 7TH ART SWAP

Chair Schumacher said that posters are being printed. Someone would need to pick the house up at City Hall for donations. Commissioner Reynolds agreed to do that.

Item 4.

DISCUSSION REGARDING THE SEPTEMBER 28TH SOCIAL MEDIA CLASS

Chair Schumacher gave an update on this class. It would be starting at 5:30 on the 28th of September.

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Item 5.

DISCUSSION REGARDING THE NOVEMBER 14TH GALLERY OWNER MEETING

Chair Schumacher said that they would be approving the budget for this event at the next meeting. They would also be discussing invitations.

Item 6.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

- CIG ART MACHINE
- SOCIAL MEDIA
- ART WINDOW

Item 7.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT: 6:00PM

MOTION: Commisioner Higgins moved to adjourn

SECOND: By Commissioner Rockefeller