

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



MONDAY, NOVEMBER 6, 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: 5:32PM

**Roll Call-Commission Memebers:**

<b>Bisbee Arts Commission</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
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			
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 OCTOBER 2, 2023, MEETING.**

*Chair Schumacher called for a motion to approve.*

*MOTION: Commissioner Rockefeller moved to approve the minutes of the October 2, 2023 meeting.*

*SECOND: Commissioner Reynolds*

*Motion Passed: Unanimously*

**Item 2.**

**DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM RITA MARIE VERRI FOR “RHYTHMS OF BISBEE 2024 IN THE AMOUNT OF \$500.00**

*MOTION: Commissioner Schumacher moved to table the grant application from Rita Marie Verri for “Rhythms of Bisbee 2024” in the amount of \$500.00 to the January meeting of the Bisbee Arts Commission.*

*SECOND: Commissioner Rockefeller*

*Motion Passed: Unanimously*

**Item 3.**

**DISCUSSION REGARDING THE UPCOMING GALLERY OWNER MEET-UP AT POCO ON NOVEMBER 14, 2024 AT 10AM**

*The Commission discussed the upcoming gallery owner meeting at POCO. This will be a chance for all the Gallery owners to talk with each other.*

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Item 5.

**DISCUSSION REGARDING THE ART EXCHANGE EVENT AT THE BISBEE SATURDAY MARKET**

*The Commission discussed the Art Exchange event at the Bisbee Saturday Market; the Feedback had been fantastic.*

Item 4.

**DISCUSSION REGARDING THE PROPOSED HOLIDAY CIG ART MACHINE PARTY**

*The Commission discussed the proposed holiday Cig Art Machine Party.*

Item 6.

**DISCUSSION REGARDING THE BULLETIN BOARD RESTORATION**

*The Commission discussed the Bulletin Board Restoration. The Commission decided that they will replace the cork on the board only. The Commission will vote on this at the next meeting.*

Item 7.

**DISCUSSION REGARDING GUIDELINES FOR TAKING CARE OF PUBLIC ART**

*The Commission discussed the guidelines for taking care of public art; create a pamphlet for people on how to take care of their public art. They also discussed creating a list of all public art.*

Item 8.

**UPDATED AND DISCUSSED:**

- **CIG ART MACHINE – Commissioner Schumacher**
- **SOCIAL MEDIA – Commissioner Rockefeller**
- **ART WINDOW – Commissioner Reynolds**

Item 9.

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- *Setting the calendar for 2024*
- *Artist gathering*
- *Art Exchange happening every 6 months - April 27<sup>th</sup> tentative date*
- *Voting on a banner for the Arts Commission*
- *Update on the public art item*
- *Cost of the Bulletin Board*
- *Holiday Party*

**ADJOURNMENT: 6:32PM**

**MOTION: Commissioner Rockefeller moved to adjourn**

**SECOND: Commissioner Taylor**