

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



MONDAY, DECEMBER 4, 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: 5:36PM

**Roll Call-Commission Memebers:**

<b>Bisbee Arts Commission</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Jenny Druckman	X		
Bill Higgins			X
Janet Reynolds	X		
Angela Rockefeller, Vice Chair	X		
Karen Schumacher, Chair	X		
Tracy Taylor	X		
Vacant			
Leslie Johns, Council 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 NOVEMBER 6, 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 REGARDING THE GALLERY OWNER MEET-UP AT POCO ON NOVEMBER 14, 2023**

*The Commission discussed the meeting with Gallery Owners held at POCO. It was well attended and there was much positive feedback.*

**Item 3.**

**DISCUSSION REGARDING THE PROPOSED HOLIDAY CIG ART MACHINE PARTY AND ALTERNATIVE IDEAS**

*The Commission discussed moving this party to February for a Valentines Day party. They would like to hold it on February 11<sup>th</sup> at Café Roka. They discussed charging a general admission of \$30 per person and also having a cash bar for drinks. This would be voted on at the next meeting.*

**Item 4.**

**DISCUSSION AND POSSIBLE APPROVAL OF A \$1,500.00 BUDGET FOR THE CIG ART MACHINE PARTY**

*The Commission discussed tabling this until the next meeting.*

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**Item 5.**

**DISCUSSION AND POSSIBLE APPROVAL OF A DATE, TIME, AND PLACE FOR A CIG ART MACHINE PARTY**

*MOTION: Commissioner Rockefeller moved to approve holding the Artist Appreciation Cig Art Machine Party on February 11<sup>th</sup> at Café Roka at 5pm to 7:30.*

*SECOND: Commissioner Reynolds*

*Motion Passed: Unanimously*

**Item 6.**

**DISCUSSION REGARDING THE BULLETING BOARD RESTORATION AND POSSIBLE APPROVAL OF THE COST TO REPLACE THE CORK ON THE BULLETING BOARD**

*The Commission discussed placing this item on next months agenda once they knew the cost of restoration.*

**Item 7.**

**DISCUSSION REGARDING PUBLIC ART PROJECT**

*This item will be placed on next months agenda.*

**Item 8.**

**DISCUSSION REGARDING ALL MAJOR BAC EVENT CALENDAR DATES FOR 2024 (EXAMPLES OF EVENTS: 2 ART EXCHANGES, GALLERY OWNER MEETING, CIG-ART PARTY, ART EXIBITION, GRANT DATES)**

*The Commission discussed the calendar of events for 2024. These dates will be voted on at the next meeting.*

**Item 9.**

**UPDATE/DISCUSSION REGARDING THE FOLLOWING:**

- CIG ART MACHINE - *\$940.00 made last month.*
- SOCIAL MEDIA – *Continue with posting weekly.*
- ART WINDOW – *No update*

**Item 10.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT: 6:42PM**

**MOTION: Commissioner Rockefeller moved to adjourn**

**SECOND: Commissioner Druckman**