

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



MONDAY, JANUARY 8, 2024 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
Jenny Druckman	X		
Kurt Hauser		X	
Janet Reynolds	X		
Angela Rockefeller, Vice Chair	X		
Karen Schumacher, Chair	X		
Tracy Taylor	X		
Vacant			
Leslie Johns, Council Liaison	X		

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 DECEMBER 4, 2023 MEETING

Chair Schumacher called for a motion to approve.

MOTION: Commissioner Taylor moved to approve the minutes of the December 4, 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

Chair Schumacher discussed the grant application for Rhythms of Bisbee 2024. Ms. Rita Marie Verri also was in attendance to answer any questions.

MOTION: Commissioner Taylor moved to approve the grant application from Rita Marie Verri for “Rhythms of Bisbee 2024” in the amount of \$500.00.

SECOND: Commissioner Druckman

Motion Passed: Unanimously

Item 3.

DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM DOUGLAS L. WEBER FOR “BISBEE PORTRAIT PROJECT” IN THE AMOUNT OF \$500.00

Chair Schumacher discussed the grant application for Bisbee Portrait Project. Mr. Douglas Weber also was in attendance to answer any questions.

MOTION: Commissioner Rockefeller moved to approve the grant application from Douglas L. Weber for “Bisbee Portrait Project” in the amount of \$500.00.

SECOND: Commissioner Reynolds

Motion Passed: Unanimously

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Item 4.

DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM CADO DAILY FOR “RETURN OF THE TURKEY VULTURES” IN THE AMOUNT OF \$490.00

Chair Schumacher discussed the grant application for Return of the Turkey Rhythms of Bisbee 2024. Ms. Rita Marie Verri also was in attendance to answer any questions. They

MOTION: Commissioner Taylor moved to approve the grant application from Cado Daily for “Return of the Turkey Vultures” in the amount of \$500.00.

SECOND: Commissioner Druckman

Motion Passed: Unanimously

Item 5.

DISCUSSION AND POSSIBLE APPROVAL OF A \$2,200.00 BUDGET FOR THE CIG ART MACHINE PARTY

Chair Schumacher discussed the budget for the Cig Art Party.

MOTION: Commissioner Rockefeller moved to approve the budget for the Cig Art Party in the amount of \$2,200.00.

SECOND: Commissioner Druckman

Motion Passed: Unanimously

Item 6.

DISCUSSION REGARDING THE CIG ART MACHINE PARTY

Chair Schumacher discussed what needs to be completed for the Cig Art Machine Party. The Commission discussed who would be responsible for which items.

Item 7.

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

MOTION: Commissioner Taylor moved to table this item.

SECOND: Commissioner Druckman

Motion Passed: Unanimously

Item 8.

DISCUSSION AND POSSIBLE APPROVAL OF ALL MAJOR BAC EVENT CALENDAR DATES FOR 2024

This item was also tabled.

Item 9.

DISCUSSION REGARDING PUBLIC ART PROJECT

The Commission discussed the status of this project. They discussed involving Cochise college art department or making a call to the public for assistance.

Item 10.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

- *CIG ART MACHINE - \$1,300 was made last month*
- *SOCIAL MEDIA- Working on getting back to posting regularly.*
- *ART WINDOW -*

Item 11.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- *Cig Art Machine Party*
- *Dedication of Bench in Grassy Park to Bill Higgins*

ADJOURNMENT: 6:39PM

MOTION: Commissioner Rockefeller moved to adjourn

SECOND: Commissioner Reynolds

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***Next regular Meeting Will Be Held Monday, February 5, 2023 at 5:30 p.m.
to be held at the City of Bisbee Council Chambers located at 915 S. Tovreaville Road Bisbee, AZ
85603. Should anyone need any special accommodations for this meeting, please contact
The City of Bisbee, at (520) 432-6000 at least 24 hours in advance of the meeting***