

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



MONDAY, FEBRUARY 5, 2024 AT 5:30PM

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
Jenny Druckman	X		
Kurt Hauser	X		
Janet Reynolds	X		
Angela Rockefeller, Vice Chair	X		
Karen Schumacher, Chair	X		
Tracy Taylor	X		
Richard Ward	X		
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: NONE

Item 1.

APPROVAL OF THE MINUTES OF THE JANUARY 8, 2024 MEETING

Motion: Commissioner Rockefeller moved to approve the minutes of the January 8, 2024 meeting.

Second: Commissioner Reynolds

Motion Passed: Unanimously

Item 2.

DISCUSSION REGARDING TRACY TAYLOR’S SUGGESTION FOR A PLAQUE FOR BILL HIGGINS’ BENCH IN GRASSY PARK

Board discussed replacing and honoring Mr. Higgins former BAC member’s bench located in front of the Bisbee Mining Museum who recently passed. Stated that it would be a nice memorial as the current bench is worn. Bench to be replaced with something similar. Chairman Schumacher stated that this request would need to go through the Parks and Recreation Committee as well as the Public Works Department. Commissioner Taylor was tasked with following up with Public Works and the Parks and Recreation Committee.

Item 3.

DISCUSSION REGARDING THE CIG ART MACHINE PARTY

Board discussed tickets sales. Went through a checklist of items still needing to be completed, done prior or during the event. Commissioners were assigned various duties.

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Item 4.

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

Motion: Commissioner Tayler moved to table item until the following BAC meeting in March

Second: Commissioner Rockefeller

Motion Passed: Unanimously

Item 5.

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

Motion: Commissioner Taylor moved to table item until the following BAC meeting in March

Second: Commissioner Rockefeller

Motion Passed: Unanimously

Item 6.

DISCUSSION REGARDING PUBLIC ART PROJECT

Board discussed preservation of public art. Potentially doing a call to public to create an index and contacting the U of A and Cochise Community College for assistance.

Item 7.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

- **CIG ART MACHINE** - \$1,040 was made last month.
- **SOCIAL MEDIA** – Commissioner Rockefeller was sharing about three times a day and does her best to not over share. Asks the Commission to share their catchy pics for events that can be curated for media posts.
- **ART WINDOW** – Renovations are currently being done. And looking forward to bringing it back soon.

Item 8.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- **Party Debriefing**
- **Open Meeting Laws discussion**

ADJOURNMENT: 6:22pm

MOTION: Commissioner Rockefeller moved to adjourn

SEOND: Commissioner Taylor