

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



MONDAY, MARCH 4, 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: 5:32PM

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 2.

DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM TONYA BORGESON FOR “COMMUNITY CLAY SCHOLARSHIPS & POTTERY WHEEL” IN THE AMOUNT OF \$500.00

Motion: Commissioner Rockefeller moved to approve the Grant Application from Tonya Borgeson for “Community Clay Scholarships & Pottery Wheel” in the amount of \$500.00.

Second: Commissioner Reynolds

Motion Passed: Unanimously

Item 3.

DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM TAMELA (TURTLE) WILLSEY FOR “TAMELA TURTLE TRIPLICATED” AS PART OF LARGER EXHIBITION “THE SPIRIT OF THE BODY” IN THE AMOUNT OF \$500.00

Motion: Commissioner Taylor moved to approve the Grant Application from Tamela Turtle Willsey for “Tamela Turtle Triplicated” as part of Larger Exhibition “The Spirit of the Body” in the amount of \$500.00.

Second: Commissioner Rockefeller

Motion Passed: Unanimously

Item 1.

APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2024 MEETING

Motion: Commissioner Rockefeller moved to approve the minutes of the February 5, 2024 meeting.

Second: Commissioner Reynolds

Motion Passed: Unanimously

Mission Statement

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

Item 4.

DISCUSSION REGARDING THE BILL HIGGINS' BENCH IN GRASSY PARK

Commissioner to look at the email that was sent to them regarding benches that came from Public Works.

This item was tabled until the next meeting.

Item 5.

DISCUSSION REGARDING THE CIG ART MACHINE PARTY

Commissioner Schumacher gave an accounting of the Cig Art Valentine Party.

- *Income \$2,127.70*
- *Costs \$1,690.85*
- *Deposit \$1,917.70*

Item 6.

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 approve to replace the plywood adhesive and cork on the bulletin board in front of the post office for the cost of \$400.00

Second: Commissioner Reynolds

Motion Passed: Unanimous

Item 7.

DISCUSSION REGARDING A COHESIVE MARKETING PLAN FOR THE BISBEE ARTS COMMISSION

Commissioner Ward spoke regarding his background in this area and felt this was a way for him to contribute.

Item 8.

DISCUSSION AND POSSIBLE APPROVAL OF A BUDGET FOR THE UPCOMING ART SUPPLY EXCHANGE AT BISBEE SATURDAY MARKET ON APRIL 27, 2024

Motion: Commissioner Rockefeller moved to approve the budget for the upcoming Art Supply Exchange in the amount of \$100.00.

Second: Commissioner Taylor

Motion Passed: Unanimous

Item 9.

DISCUSSION REGARDING OPEN MEETING LAW

Commissioner Schumacher asked that the Commission look over the Open Meeting Law information that was provided in their packet.

Item 10.

DISCUSSION REGARDING PUBLIC ART PROJECT

This item was tabled until the next meeting.

Item 11.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

- **CIG ART MACHINE** – It is in need of a tune up they will be looking for a vendor.
- **SOCIAL MEDIA** – no update
- **ART WINDOW** – no update

Mission Statement

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

Item 12.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Bill Higgins Bench in Grassy Park
- Cohesive Marketing Plan for the BAC
- Open Meeting Law
- Public Art Project
- Convention Center stipend for Cig Art Machine

ADJOURNMENT: 6:32pm

MOTION: Commissioner Rockefeller moved to adjourn

SEOND: Commissioner Taylor