

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



MONDAY, APRIL 1, 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

CALLED TO ORDER: 5:30PM

**Roll Call-Commission Memebers:**

<b>Bisbee Arts Commission</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
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 MARCH 4, 2024 MEETING**

*Motion: Commissioner Reynolds moved to approve the minutes of the March 4, 2024 meeting.  
Second: Commissioner Rockefeller Motion Passed: Unanimously*

**Item 2.**

**DISCUSSION REGARDING THE BILL HIGGINS' BENCH IN GRASSY PARK**

*Commission discussed the Bill Higgins' Bench in Grassy Park*

*The Commission will vote on this item at the next meeting.*

**Item 3.**

**DISCUSSION REGARDING THE BULLETIN BOARD RESTORATION**

*The items for the restoration need to be ordered.*

**Item 4.**

**DISCUSSION REGARDING THE UPCOMING ART SUPPLY EXCHANGE AT BISBEE SATURDAY MARKET ON APRIL 27, 2024**

*The Commission discussed the upcoming Art Supply Exchange at Bisbee Saturday Market on April 27, 2024.*

Mission Statement

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

**Item 5.**

**DISCUSSION REGARDING A COHESIVE MARKETING PLAN FOR THE BISBEE ARTS COMMISSION**

*Commissioner Ward spoke regarding the cohesive Marketing Plan for the Bisbee Arts Commission.*

*The Commission will vote on canva.com software at the next meeting.*

**Item 6.**

**DISCUSSION REGARDING PUBLIC ART PROJECT**

*This item will be placed on hold.*

**Item 7.**

**UPDATE WAS GIVEN ON THE FOLLOWING ITEMS:**

- CIG ART MACHINE
- SOCIAL MEDIA
- ART WINDOW

**Item 8.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- *VOTING ON THE BENCH FOR BILL HIGGINS'*
- *VOTING ON THE PURCHASE OF CANVA.COM SOFTWARE*
- *FOLLOW-UP ON THE ART SUPPLY EXCHANGE*
- *BULLETIN BOARD*

**ADJOURNMENT: 6:01pm**

**MOTION: Commissioner Druckman moved to adjourn**

**SEOND: Commissioner Rockefeller**