

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



MONDAY, MAY 6, 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	5:33PM		

*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 APRIL 1, 2024 MEETING**

*Motion: Commissioner Rockefeller moved to approve the minutes of the April 1, 2024, meeting.  
 Second: Commissioner Reynolds Motion Passed: Unanimously*

**Item 2.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY CADO DAILY “2024 RETURN OF THE TURKEY VULTURES” FOR THE GRANT FUNDING AWARDED**

*The Commission reviewed the final report for the 2024 Return of the Turkey Vultures.*

**Item 3.**

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

*Commissioner Schumacher gave an update on the Art Supply Exchange.*

**Item 4.**

**DISCUSSION REGARDING A COHESIVE MARKETING PLAN**

*Commissioner Ward gave an update on the cohesive marketing plan. He asked that the commission read over the document and see if anything should be added.*

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**Item 5.**

**DISCUSSION AND POSSIBLE APPROVAL OF THE PURCHASE OF A CANVA SUBSCRIPTION FOR \$12.99 A MONTH FOR ONE TRIAL YEAR**

*Motion: Commissioner Druckman moved to approve the purchase of a CANVA subscription for \$200.00 for one trial year.*

*Second: Commissioner Rockefeller*

*Motion Passed: Unanimously*

**Item 6.**

**ACCEPTANCE OF THE RESIGNATION OF ANGELA ROCKEFELLER FROM THE BISBEE ARTS COMMISSION**

*The Commission was sad to say goodbye and thanked Commissioner Rockefeller for all she has done with the Bisbee Arts Commission.*

**Item 7.**

**DISCUSSION REGARDING THE FUTURE OF THE BAC**

*The Commission discussed the future of the BAC.*

**Item 8.**

**UPDATE/DISCUSSION REGARDING THE FOLLOWING:**

- **CIG ART MACHINE** – *for January, February and March the Cig Art Machine took in \$3,180.00*
- **SOCIAL MEDIA**
- **BULLETIN BOARD** – *need to order*
- **MEMORIAL BENCH** – *Waiting on Commissioner Taylor to return to discuss*

**Item 9.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- *Elect Vice Chair*
- *Discussion regarding the Cohesive Marketing Plan*
- *Discussion regarding installing the Bulletin Board*
- *Discussion regarding taking the month of July off from meeting*

**ADJOURNMENT: 6:07pm**

**MOTION: Commissioner Rockefeller moved to adjourn**

**SEOND: Commissioner Druckman**