

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



MONDAY, JUNE 3, 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: 5:30PM

Roll Call-Commission Memebers:

Bisbee Arts Commission	PRESENT	ABSENT	EXCUSED
Jenny Druckman	X		
Kurt Hauser	X		
Janet Reynolds	X		
Vacant	---	---	---
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:

- *Mike Normand, Construction Manager of Camp Naco spoke to the Commission about needing Artists for the project.*

Item 1.

ELECTION OF A VICE CHAIR FOR THE BISBEE ARTS COMMISSION

MOTION: Commissioner Schumacher nominated Jenny Druckman as the Vice Chair of the Bisbee Arts Commission.

SECOND: Commissioner Hauser seconded the nomination MOTION PASSED: UNANIMOUSLY

Item 2.

APPROVAL OF THE MINUTES OF THE MAY 6, 2024 MEETING

Motion: Commissioner Taylor moved to approve the minutes of the May 6, 2024, meeting.

Second: Commissioner Druckman Motion Passed: UNANIMOUSLY

Item 3.

DISCUSSION AND POSSIBLE APPROVAL TO CANCEL THE JULY BISBEE ARTS COMMISSION MEETING

The Commission discussed and no motion was made. They will have their July Meeting.

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Item 4.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

- **CIG ART MACHINE** *Last month took in \$900.00*
- **SOCIAL MEDIA** *Commissioner Ward gave an update on what he has been doing*
- **BULLETIN BOARD** *Commission Schumacher needs to order*
- **MEMORIAL BENCH** *Commission discussed the bench and the email provided by Public Works will be resent*
- **COHESIVE MARKETING PLAN** *Commissioner Ward asked if the Commission had anything to add*

Item 5.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- *Discussion regarding the Memorial Bench*
- *Discussion regarding the Camp Naco Project*
- *Discussion regarding New Year's Eve*
- *Introduction of new member*
- *Open Meeting Law reminder*
- *Discussion regarding Street Art*

ADJOURNMENT: 5:52pm

MOTION: *Commissioner Taylor moved to adjourn*

SEOND: *Commissioner Schumacher*