

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



WEDNESDAY, JULY 17, 2024, AT 5:30 PM

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: 5:33PM

Roll Call-Commission Memebers:

Bisbee Arts Commission	PRESENT	ABSENT	EXCUSED
Jenny Druckman, Vice Chair	X		
Kurt Hauser	---	---	X
David Miller	X		
Janet Reynolds	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.
INTRODUCTION OF NEW COMMISSION MEMBER

Mr. Miller introduced himself to the commission.

Item 5.
DISCUSSION REGARDING CAMP NACO

Mike Normand, Construction Project Manager, Camp Naco spoke to the Commission regarding the Camp Naco project for artists.

The Commission commented, discussed and asked questions regarding the project and Mr. Normand responded.

Item 2.
APPROVAL OF THE MINUTES OF THE JUNE 3, 2024 MEETING

Motion: Commissioner Ward moved to approve the minutes of the June 3, 2024, meeting.

Second: Commissioner Reynolds

Motion Passed: UNANIMOUSLY

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Item 3.

DISCUSSION REGARDING PUBLIC ART PROJECT

- *Catalogue all the Public Art in town*
- *Brochure of 10 places to visit in town*
- *Pamphlet on how to take care of public art*

Commissioner Miller would be interested in taking on this project.

Item 4.

DISCUSSION REGARDING NEW YEARS EVE

This item will be discussed at the next meeting.

Item 6.

UPDATED / DISCUSSED THE FOLLOWING:

- **CIG ART MACHINE**
- **SOCIAL MEDIA**
- **BULLETIN BOARD**
- **MEMORIAL BENCH**

Item 7.

OPEN MEETING LAW TRAINING REMINDER

Commissioner Schumacher reminded the Commission about the upcoming Open Meeting Law Training to be held on Thursday, July 25, 2024 from 1:00pm to 3:30pm at Cochsie College in Benson.

Item 8.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- *Discussion regarding Public Art Project*
 - *Commissioners to come up with public art to include in a Brochure*
 - *Discussion and Possible Approval of a preliminary budget for the Public Art Project*
- *Discussion regarding New Years Eve*

ADJOURNMENT: 6:17pm

MOTION: Commissioner Reynolds moved to adjourn

SEOND: Commissioner Schumacher