

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



MONDAY, AUGUST 5, 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		
David Miller	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 JULY 17, 2024 SPECIAL SESSION MEETING**

*Motion: Commissioner Miller moved to approve the Minutes of the July 17, 2024, Special Session Meeting.*

*Second: Commissioner Reynolds*

*Motion Passed: UNANIMOUSLY*

**Item 2.**

**UPDATE ON CAMP NACO**

*Commissioner Reynolds gave an update to the Commission regarding Camp Naco.*

**Item 3.**

**DISCUSSION REGARDING PUBLIC ART PROJECT INCLUDING PROPOSED BUDGET AND EXAMPLES OF IMPORTANT PUBLIC ART**

*Commissioner Miller showed the Commission a proposal he had made regarding Public Art.*

*The Commission discussed the Public Art Project.*

*At the next meeting the following will be discussed along with the project.*

- Commissioners to bring back 5 to 10 examples of Public Art*
- Will check pricing for printing pamphlet through Vista Print*
- Commissioners to discuss where to place the pamphlets once they are completed*

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**Item 4.**

**DISCUSSION REGARDING NEW YEARS EVE**

*Commissioner Hauser will take the lead on this event.*

*The Commission discussed the New Years Eve event, and the target would be for 2025.*

- *Look into sponsorship*
- *Using City Park*
- *Commissioner Hauser to come up with a preliminary budget and synopsis of the event to present to the Commission*

**Item 5.**

**DISCUSSION REGARDING FALL ART SUPPLY EXCHANGE**

*The Commission will discuss the Fall Art Supply Exchange at the next meeting.*

- *October Date*

**Item 6.**

**UPDATE/DISCUSSION REGARDING THE FOLLOWING:**

- *CIG ART MACHINE – for April through June the Cig Art Machine made \$2,864.00*
- *SOCIAL MEDIA – Looking good*
- *BULLETIN BOARD – Public Works will help with this when the Commission was ready to begin recorking the board*
- *MEMORIAL BENCH – Will be discussed when Commissioner Taylor was back.*

**Item 7.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- *Update on Camp Naco*
- *Public Art Project*
- *New Years Eve Event*
- *Fall Art Supply Exchange*

**ADJOURNMENT: 6:02pm**

**MOTION: Commissioner Hauser moved to adjourn**

**SEOND: Commissioner Reynolds**