

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



MONDAY, SEPTEMBER 9, 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		
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 AUGUST 5, 2024, MEETING

Motion: Commissioner Druckman moved to approve the Minutes of the August 5, 2024, Meeting.

Second: Commissioner Reynolds

Motion Passed: UNANIMOUSLY

Item 2.

DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM HEATHER BUTON FOR “PRINTING IS FUN” IN THE AMOUNT OF \$135.34

Motion: Commissioner Reynolds moved to approve the Grant Application from Heather Buton for “Printing is Fun” in the amount of \$135.34.

Second: Commissioner Druckman

Motion Passed: UNANIMOUSLY

Item 3.

UPDATE ON CAMP NACO (COMMISSIONER REYNOLDS)

Commissioner Reynolds gave the Commission an update on the Camp Naco Project.

Item 4.

DISCUSSION REGARDING PUBLIC ART PROJECT INCLUDING COMMISSIONERS’ 5 TO 10 EXAMPLES OF IMPORTANT BISBEE PUBLIC ART AND BROCHURE OPTIONS

Commissioner Miller spoke regarding this item and the Commission discussed.

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Item 5.

DISCUSSION REGARDING NEW YEARS EVE INCLUDING PRELIMINARY BUDGET, CITY PARK PERMIT PROTOCOLS, AND SYNOPSIS OF EVENT (COMMISSIONER HAUSER)

Commissioner Hauser spoke regarding this item and the Commission discussed.

Item 6.

DISCUSSION REGARDING FALL ART SUPPLY EXCHANGE, INCLUDING DIVISION OF LABOR

Commissioner Schumacher discussed this item with the Commission.

- *October 12, 2024, will be the date of the exchange.*

It will be discussed at the next meeting.

Item 7.

DISCUSSION AND POSSIBLE APPROVAL OF A BUDGET OF \$150.00 FOR FLYERS AND A BANNER FOR THE UPCOMING FALL ART EXCHANGE

Motion: Commissioner Hauser moved to approve a budget of \$150.00 for flyers and a banner for the upcoming Fall Art Exchange.

Second: Commissioner Miller

Motion Passed: UNANIMOUSLY

Item 8.

DICUSSION REGARDING THE IMPENDING DEPARTURE OF CURRENT BISBEE ARTS COMMISSION CHAIR KAREN SCHUMACHER

- *New Chairperson*
- *New Member to fill opening*
- *Cig Art Machine Duties (discussed at next meeting)*

At the next meeting the Commission would like to see the BAC Financials

Item 9.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

- **CIG ART MACHINE** *This will be discussed further at the next meeting, who will take over when Commissioner Schumacher leaves and becomes a Councilmember.*
- **SOCIAL MEDIA** *Commissioner Ward gave the commission an update.*
- **BULLETIN BOARD** *Public Works will help with this when the Commission was ready to begin.*
- **MEMORIAL BENCH** *Will be discussed when Commissioner Taylor was back.*

Item 10.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- *Public Art Project*
- *New Years Eve Celebration 2025*
- *Fall Art Exchange*
- *Discuss the Cig Art Machine in more detail*

ADJOURNMENT: 6:28pm

MOTION: Commissioner Hauser moved to adjourn

SEOND: Commissioner Druckman