

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



MONDAY, OCTOBER 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:**

<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:**

- *Emanuel Stuart, City Planner, spoke regarding the General Plan in regards to Arts, Community, Culture & Economy and looks forward to speaking to the Commission at their next meeting.*

**Item 1.**

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 9, 2024, MEETING**

*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.**

**Acceptance of the Resignation of Commissioner Schumacher as the Chair of the Bisbee Arts Commission**

*The Commission accepted Commissioner Schumacher’s resignation as the Chair of the Bisbee Arts Commission.*

**Item 3.**

**Election of a New Chair for the Bisbee Arts Commission**

*MOTION: Commissioner Druckman nominated Commissioner Tracy Taylor*

*SECOND: Commissioner Hauser seconded the nomination      MOTION PASSED: UNANIMOUSLY*

**Item 4.**

**DISCUSSION OF THE FINAL REPORT SUBMITTED BY TAMELA TURTLE FOR “TAMELA TURTLE TRIPLICATED”**

*The Commission discussed the Final Report submitted by Tamela Turtle.*

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**Item 5.**

**UPDATE ON CAMP NACO (COMMISSIONER REYNOLDS)**

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

**Item 6.**

**DISCUSSION REGARDING PUBLIC ART PROJECT (COMMISSIONER MILLER)**

*The Commission discussed this project.*

**Item 7.**

**DISCUSSION REGARDING NEW YEARS EVE (COMMISSIONER HAUSER)**

*The Commission discussed this project.*

- *Commissioner Hauser will have a budget for the next meeting.*

**Item 8.**

**DISCUSSION REGARDING FALL ART SUPPLY EXCHANGE**

*The Commission discussed the Fall Art Supply Exchange.*

- *Schedule*
- *Set-up / Breakdown*

**Item 9.**

**DISCUSSION REGARDING FINDING A NEW MEMBER FOR THE BISBEE ARTS COMMISSION**

*Ms. Williams, Staff Liaison Clerk let the Commission know that we have a potential member waiting for appointment once there was an opening.*

**Item 10.**

**DISCUSSION REGARDING THE FINANCIALS OF THE BISBEE ARTS COMMISSION**

*Ms. Williams, Staff Liaison briefly went over the financials with the Commission.*

- *Commission to review the financials*
- *Discussion at the next meeting*

**Item 11.**

**UPDATE/DISCUSSION REGARDING THE FOLLOWING:**

- **CIG ART MACHINE** *Commissioner Taylor will be taking over the Cig Art Machine*
- **SOCIAL MEDIA** *Commission Ward gave an update*
- **BULLETIN BOARD** *Commission will work on getting this done*
- **MEMORIAL BENCH** *Commission will discuss at the next meeting*

**Item 12.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- *Discussion with City Planner regarding the General Plan: Arts, Community, Culture and Economy.*
- *Update on Camp Naco*
- *Discussion / Update Public Art Project*
- *Discussion New Years Eve*
- *Discussion regarding BAC financials.*

**ADJOURNMENT: 6:24pm**

**MOTION: Commissioner Druckman moved to adjourn**

**SECOND: Commissioner Taylor**