

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



MONDAY, DECEMBER 2, 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:

Roll Call-Commission Memebers:

Bisbee Arts Commission	PRESENT	ABSENT	EXCUSED
Jenny Druckman, Vice-Chair	X		
Kurt Hauser	X		
Janet Reynolds	X		
David Miller	X		
Vacant	---	---	---
Tracy Taylor, Chair	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 OCTOBER 7, 2024, MEETING

MOTION: Commissioner Miller moved to approve the minutes of the October 7, 2024, meeting.

SECOND: Commissioner Reynolds

MOTION PASSED: Unanimously

Item 2.

DISCUSSION REGARDING THE GENERAL PLAN: ARTS, COMMUNITY, CULTURE & ECONOMY WITH THE CITY PLANNER EMANUEL STUART

Mr. Stuart discussed the General Plan Arts, Community, Culture & Economy with the commission.

Commission provided feedback.

Item 3.

DISCUSSION OF THE FINAL REPORT SUBMITTED BY TONYA BORGESON FOR “COMMUNITY CLAY SCHOLARSHIPS & POTTERY WHEEL”

Commission discussed.

Item 4.

DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM DESERT SPOTLIGHT, LLC AKA MICHAEL KAUFMAN FOR “ART OF BISBEE” TRAILER IN THE AMOUNT OF \$500.00

MOTION: Commissioner Druckman moved to deny the Grant Application from Desert Spotlight, LLC aka Michael Kaufman for “Art of Bisbee” Trailer in the amount of \$500.00

SECOND: Commissioner Hauser

MOTION PASSED: Unanimously

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Item 5.

DICUSSION AND POSSIBLE ACTION REGARDING THE BILL HIGGINS' BENCH IN GRASSY PARK

MOTION: Commissioner Druckman moved to approve purchasing a Brooklyn Bench for Bill Higgins in Grassy Park in the amount of \$1,500.00.

SECOND: Commissioner Reynolds

MOTION PASSED: Unanimously

Item 6.

DICUSSION/ UPDATE REGARDING PUBLIC ART PROJECT (COMMISSIONER MILLER)

Commissioner Miller discussed the Public Art Project with the commission.

Item 7.

DICUSSION REGARDING NEW YEARS EVE EVENT 2025 TO INCLUDE THE BUDGET (COMMISSIONER HAUSER)

Commissioner Hauser discussed the New Years Eve Event with the commission.

Item 8.

DISCUSSION REGARDING THE FINANCIALS OF THE BISBEE ARTS COMMISSION

Commission discussed the financials for the Bisbee Arts Commission.

Item 9.

DISCUSSION AND POSSIBLE ACTION REGARDING THE FUTURE OF THE CIG ART MACHINE

Commission discussed the future of the Cig Art Machine.

Commissioner's Ward and Hauser will meet with Ms. Schumacher to go over the process for the Cig Art Machine.

Item 10.

DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEUDLED MEETINGS FOR THE BISBEE ARTS COMMISSION

Commission discussed their meeting schedule for 2025.

Item 11.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

- CIG ART MACHINE
- SOCIAL MEDIA – Commissioner Ward asked for Photo's and Bio's from the Commission to place on their social media account.

Item 12.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- *Update Camp Naco Commissioner Reynolds*
- *New Years Eve Event Commissioner Hauser*
- *Website*
- *Public Art Project Commissioner Miller*
- *Cig Art Machine*

ADJOURNMENT: 6:54PM