

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



MONDAY, FEBRUARY 3, 2025, 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: 5:31PM

Roll Call-Commission Memebers:

<b>Bisbee Arts Commission</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Jenny Druckman, Vice-Chair	X		
Kurt Hauser	X		
Janet Reynolds	X		
David Miller	X		
Stella Rees	X		
Tracy Taylor, Chair	X		
Richard Ward	X		
Karen Schumacher, 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 DECEMBER 2, 2024, MEETING**

*MOTION: Commissioner Reynolds moved to approve the minutes of the December 2, 2024, meeting.*

*SECOND: Commissioner Hauser*

*MOTION PASSED: Unanimously*

**Item 2.**

**DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM ZUSHKA BIROS FOR CITY-WIDE TOUR OF BISBEE ARTISTS’ STUDIOS IN THE AMOUNT OF \$500.00**

*MOTION: Commissioner Ward moved to table this item due to the applicant not being present.*

*SECOND: Commissioner Rees*

*MOTION PASSED: Unanimously*

*The Applicant arrived at the meeting and the item was pulled off the table.*

*The commission discussed the application and felt that there was not enough information provided and too many unknowns. They asked the applicant if she would reapply instead of amending this application.*

*MOTION: Commissioner Ward moved to deny the application.*

*SECONDL Commissioner Miller*

*MOTION PASSED: Unanimously*

**Item 3.**

**DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM CADO DAILY FOR “RETURN OF THE TURKEY VULTURES EVENT” IN THE AMOUNT OF \$500.00**

Mission Statement

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

*Ms. Cado Daily presented her request for a \$500 grant for the Return of the Turkey Vultures. She gave an overview of the event.*

*MOTION: Commissioner Hauser moved to approve the grant application from Cado Daily for the Return of the Turkey Vultures Event in the amount of \$500.00*

*SECOND: Commissioner Reynolds*

*MOTION PASSED: Unanimously*

Item 4.

**DISCUSSION OF THE FINAL REPORT SUBMITTED BY HEATHER BUTON FOR “PRINTING IS FUN”**

*Commissioners discussed the report from Heather Buton for Printing is Fun.*

Item 5.

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

*Commissioner Miller stated that he would be dumping around 30 photos into the Google Drive.*

Item 6.

**DICUSSION REGARDING NEW YEARS EVE EVENT 2025 (COMMISSIONER HAUSER)**

*Commissioner Hauser will be working on different options for the event to include cost. They Commission would like to vote on a budget at the next meeting if possible.*

Item 7.

**DISCUSSION REGARDING THE CIG ART MACHINE**

*Commissioner Miller said he would be working on a digital version of the application for artists along with submitting requests to pay the artists on a quarterly basis. He stated that there would be a google doc created for inventory tracking.*

Item 8.

**DISCUSSION REGARDING UPDATING AND DIGITIZING THE GRANT APPLICATION AND FOLLOW-UP PAPERWORK**

*The commission would like to vote on digitizing the grant application at the next meeting.*

Item 9.

**UPDATE/DISCUSSION REGARDING THE FOLLOWING:**

- **SOCIAL MEDIA-** Commissioner Miller stated he would be posting on new artists.
- **CAMP NACO –** Commissioner Reynolds gave an update on the artists space being created at Camp Naco.

Item 10.

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- **Open Meeting Law Refresher**
- **Website Hosting or revamp the current page to include a vote**
- **Discussion only on Friends of the Bisbee Arts Commission**

**ADJOURNMENT: 6:29PM**