

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



MONDAY, APRIL 7, 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:

Roll Call-Commission Memebers:

Bisbee Arts Commission	PRESENT	ABSENT	EXCUSED
Jenny Druckman, Vice-Chair	X		
Kurt Hauser	X		
Janet Reynolds	X		
VACANT			
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.

DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM CAROLYN TORONTO FOR “CALLIOPE WOMEN’S MUSIC FEST” IN THE AMOUNT OF \$500.00

Commissioner Druckman Recused herself.

MOTION: Commissioner Hauser moved to approve the Grant Application from Carolyn Toronto for “CALLIOPE WOMEN’S MUSIC FEST” in the amount of \$500.00.

SECOND: Commissioner Reynolds

MOTION PASSED: Unanimously

Item 2.

DISCUSSION REGARDING INFORMATION ON THE ARIZONA COMMISSION ON THE ARTS, AND HIGHLIGHT KEY FINDINGS FROM RECENT STUDIES CONDUCTED BY AMERICANS FOR THE ARTS REGARDING THE ECONOMIC IMPACT OF THE ARTS ON LOCAL COMMUNITIES.

ADDITIONALLY, HOW ARTS FUNDING DIRECTLY SUPPORTS OUR LEGISLATIVE DISTRICT AND SHARE PERTINENT RESOURCES, PERTINANT RESOURCES THAT CAN SUPPORT LOCAL INITIATIVES. (ASH DAHLKE, COMMISSIONER, ARIZONA COMMISSION ON THE ARTS)

Ashe Dahlke spoke to the Commission regarding the Arizona Commission on the Arts.

Item 3.

APPROVAL OF THE MINUTES OF THE FEBRUARY 3, 2025, MEETING

MOTION: Commissioner Druckman moved to approve the minutes of the February 3, 2025, meeting.

SECOND: Commissioner Hauser

MOTION PASSED: Unanimously

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Item 4.

REVIEW OF OPEN MEETING LAWS.

The Commission reviewed the Open Meeting Laws.

Item 5.

DISCUSSION REGARDING PUBLIC ART PROJECT (COMMISSIONER MILLER)

Commission Miller has resigned from the Commission.

Will place on the next agenda to see if anyone is interested in this project to continue with it.

Item 6.

DISCUSSION REGARDING THE BISBEE ARTS COMMISSION BUDGET FOR FISCAL YEAR 25-26

The Commission discussed their proposed budget for fiscal year 25-26.

Item 7.

DISCUSSION AND POSSIBLE ACTION REGARDING NEW YEARS EVE EVENT 2025 BUDGET (COMMISSIONER HAUSER)

MOTION: Commissioner Druckman moved to approve a budget in the amount of \$13,800 for the New Years Eve Event 2025.

SECOND: Commissioner Rees

MOTION PASSED: Unanimously

Item 8.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CIG ART RECRUITMENT

No Motion was needed.

The Commission discussed the recruitment of Cig Art Artist for the Cig Art Machine.

Item 9.

DISCUSSION ON FRIENDS OF THE BISBEE ARTS COMMISSION.

The Commission discussed having Friends of the Bisbee Arts Commission.

Item 10.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

- CIG ART MACHINE
- SOCIAL MEDIA
- CAMP NACO – Commissioner Reynolds gave an update

Item 11.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Discussion regarding the Public Art Project
- Discussion regarding the New Years Eve Event
- Discussion regarding the financials for the Cig Art Machine
- Discussion regarding recruiting Bisbee High School Art Students for the Cig Art Machine

ADJOURNMENT: 6:45PM