

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



MONDAY, JUNE 2, 2025, AT 5:30 PM

**ACTION AGENDA**

THIS MEETING WILL BE HELD IN THE CITY OF BISBEE CITY HALL BUILDING  
LOCATED AT 118 ARIZONA STREET, BISBEE, AZ 85603

Called to Order: 5:31PM

**Roll Call-Commission Memebers:**

<b>Bisbee Arts Commission</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Kurt Hauser	X		
Janet Reynolds	X		
Stella Rees	X		
Richard Ward	X		
VACANT			
VACANT			
VACANT			
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 FUNIDING FOR THE GRANT APPLICATION FROM STEPHEN MORAMARCO FOR “BISBEELAND RECORDINGS PROJECT” IN THE AMOUNT OF \$500.00**

Mr. Moramarco presented his grant application to the commission and answered questions.

**MOTION:** Commissioner Ward moved to approve funding for the Grant Application from Stephen Moramarco for “Bisbeeland Recording Project” in the amount of \$500.00 pending a financial breakdown of what the money would be used for.

**SECOND:** Commissioner Rees

**MOTION PASSED: Unanimously**

**Item 2.**

**DISCUSSION AND POSSIBLE APPROVAL OF FUNDING FOR THE GRANT APPLICATION FROM EMMANUEL FERNANDO SERRANO FOR “BORDER LOOMERS” IN THE AMOUNT OF \$500.00**

**MOTION:** Commissioner Hauser moved to table the Grant Application from Emmanuel Fernando Serrano for “Border Loomers” until he is able to attend the meeting.

**SECOND:** Commissioner Reynolds

**MOTION PASSED: Unanimously**

**Item 3.**

**APPROVAL OF THE MINUTES OF THE MAY 5, 2025, MEETING**

**MOTION:** Commissioner Ward moved to approve the minutes of the May 5, 2025, meeting.

**SECOND:** Commissioner Hauser

**MOTION PASSED: Unanimously**

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**Item 4.**  
**DISCUSSION REGARDING PUBLIC ART PROJECT**

Commissioner Rees will begin taking photos in June. She also suggested the possibility of creating a calendar as a fundraising opportunity for the commission.

**Item 5.**  
**DISCUSSION AND POSSIBLE APPROVAL OF THE PERFORMANCE CONTRACT 2025 BISBEE NEW YEARS EVE WITH FLAM CHEN**

The Commission discussed the performance contract with Flam Chen for the New Years Eve Event.

MOTION: Commissioner Hauser moved to approve the Performance Contract 2025 Bisbee New Years Eve with Flam Chen.

SECOND: Commissioner Ward

MOTION PASSED: Unanimously

**Item 6.**  
**DISCUSSION REGARDING THE NEW YEARS EVE EVENT**

The Commission discussed the upcoming New Year’s Eve Event, including the following topics:

- Potential permits required
- Engaging the community through a public meeting regarding the event
- Planning and Hosting workshops for the event
- Organizing child-friendly activities as part of the celebration

**Item 7.**  
**DISCUSSION REGARDING FUNDRAISING FOR THE NEW YEARS EVE EVENT**

The Commission discussed fundraising opportunities for the event. A donation request letter will be drafted and distributed to local businesses.

**Item 8.**  
**DISCUSSION REGARDING BRANDING FOR THE NEW YEARS EVE EVENT**

The Commission decided to revisit this topic at a later date after reviewing media packets from Flam Chen.

**Item 10.**  
**DISCUSSION AND POSSIBLE ACTION REGARDING HAVING A TABLE AT THE BISBEE COMMUNITY MARKET TO RAISE MONEY FOR THE NEW YEARS EVE EVENT**

MOTION: Commissioner Ward moved to approve having a table at the Bisbee Community Market to raise money for the New Years Eve Event.

SECOND: Commissioner Reynolds

MOTION PASSED: Unanimously

**Item 9.**  
**DISCUSSION REGARDING RECRUITING BISBEE HIGH SCHOOL ART STUDENTS FOR THE CIG ART MACHINE**

The Commission decided to bring this item back for discussion when school is back in session.

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**Item 11.**

**DISCUSSION AND POSSIBLE ACTION REGARDING A SPRING ART EXCHANGE**

It was noted that this item should have been scheduled for the Fall Art Exchange, not Spring. The Commission will bring this item back in September to determine the date for the Art Exchange.

**Item 12.**

**DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER OR NOT TO HOLD THE JULY /AUGUST BAC MEETINGS**

No action was taken on this item. The Commission decided to proceed with holding the July and August BAC meetings. If a quorum was not present, a special meeting could be called if necessary.

**Item 13.**

**DISCUSSION REGARDING RECRUITMENT FOR THE 3 VACANT SPOTS ON THE BAC**

The Commission will conduct outreach within the community to identify individuals interested in serving on the Commission.

**Item 14.**

**UPDATE/DISCUSSION REGARDING THE FOLLOWING:**

- **CIG ART MACHINE** – Commissioner Ward reported that everything was going well with the Cig Art Machine
- **SOCIAL MEDIA** – Social Media activities have been temporarily paused for the time being
- **CAMP NACO** – Commissioner Reynolds provided the Commission with an update on the Fellowship applications for the Camp Naco Project.

**Item 15.**

**DISCUSSION REGARDING ONLINE GRANT APPLICATION SUBMITTALS**

Ms. Williams, staff liaison, provided clarification and a policy update regarding grant application submissions. Effective immediately, online submissions for grant applications will no longer be accepted. Applicants must download the fillable form from the website or pick it up in person at City Hall, complete the form, and deliver it in person along with the required copies. She expressed appreciation for everyone’s cooperation and understanding as the city maintains consistent and fair application processes across the board.

**Item 16.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Bring back Grant Application from Fernando Serrano for approval – confirm his availability for the meeting; if unavailable, reschedule accordingly.
- Public Art Project update
- New Year’s Eve Event Discussion, including but not limited to event times and locations.

**ADJOURNMENT: 6:22PM**