

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



MONDAY, AUGUST 4, 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

Call to Order:

Roll Call-Commission Memebers:

Bisbee Arts Commission	PRESENT	ABSENT	EXCUSED
Pamela Feinsilber	----	----	X
Kurt Hauser	X		
Elle Peltola	X		
Janet Reynolds	X		
Stella Rees	X		
Abigail Stage	----	----	X
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:** RESIDENTS OF THE CITY OF BISBEE MAY SPEAK AT THIS TIEM REGARDING TOPICS THAT **ARE NOT ON THE AGENDA**. SPEAKING TIME LIMITS WILL BE OBSERVED DURING THE CALL TO THE PUBLIC. THE SPEAKING TIME LIMIT IS THREE (3) MINUTES PER PERSON.

**Item 1.**

**ELECTION OF A CHAIR FOR THE BISBEE ARTS COMMISSION**

*This item will be tabled until the September meeting when a full commission was present.*

**Item 2.**

**ELECTION OF A VICE-CHAIR FOR THE BISBEE ARTS COMMISSION**

*This item will be tabled until the September meeting when a full commission was present.*

**Item 3.**

**DICUSSION 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 approve funding the grant application from Emmanuel Fernando Serrano for “Border Loomers” in the amount of \$500.00.*

*SECOND: Commissioner Reynolds*

*MOTION PASSED: Unanimously*

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Item 4.

**DICUSSION AND POSSIBLE APPROVAL OF FUNDING FOR THE GRANT APPLICATION FROM CENTRAL SCHOOL PROJECT FOR “BISBEE PLEIN AIR FESTIVAL” IN THE AMOUNT OF \$690.00 (MOVE TO APPROVE, DENY OR TABLE FUNDING THE GRANT APPLICATIONF FROM CENTRAL SCHOOL PROJECT FOR “BISBEE PLEIN AIR FESTIVAL” IN THE AMOUNT OF \$690.00)**

*MOTION: Commissioner Peltola moved to approve funding the grant application from Central School Project for “Bisbee Plein Air Festival” in the amount of \$690.00.*

*SECOND: Commissioner Hauser*

*MOTION PASSED: Unanimously*

Item 5.

**REVIEW OF OPEN MEETING LAWS**

*This item will be tabled until the September meeting when a full commission was present.*

Item 6.

**APPROVAL OF THE MINUTES OF THE JULY 7, 2025, MEETING**

*(MOVE TO APPROVE, DENY OR TABLE THE MINUTES OF THE JULY 7, 2025, MEETING)*

*MOTION: Commissioner Reynolds moved to approve the minutes of the July 7, 2025, Meeting.*

*SECOND: Commissioner Hauser*

*MOTION PASSED: Unanimously*

Item 7.

**DICUSSION OF THE FINAL REPORT SUBMITTED BY CADODAILY FOR THE RETURN OF THE TURKEY VULTURES 2025**

*The Commission Discussed*

Item 8.

**DICUSSION OF THE FINAL REPORT SUBMITTED BY DOUGLAS WEBER'S FOR HIS BISBEE PORTRAIT PROJECT**

*The Commission Discussed*

Item 9.

**DISCUSSION REGARDING THE FOLLOWING ITEMS FOR THE BISBEE ARTS COMMISSION'S NEW YEARS EVE EVENT 2025:**

- *Discussed: Potential permits required*
- *Discussed: Timelines for event- at the next meeting approve the timeframe for event*
- *Discussed: A public meeting to engage the community -Thursday, August 14, 2025, City Park 6pm (Quorum Notice needed)*
- *Discussed: Planning and hosting workshops for the event*
- *Discussed Child-friendly activities as part of the celebration -Ideas for activities*
- *Discussed: Advertising -Commissioner Peltola will help with Advertising on the Radio - Sierra Vista*
- *Discussed: Fundraising opportunities -Commissioner Rees will set up at the Saturday Market for a couple of weekends*
- *Discussed: Donation Box*
- *Discussed: Letters for donation/ sponsorship -Commissioner Reynolds will put together a letter and the commission will vote on it at the next meeting*

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- **Discussed: Volunteers -Commissioner Hauser to put a preliminary list of what volunteers are needed**
- **Discussed: Branding for Event – Media Packets Flam Chen**
- **Discussion and Possible Approval**
  - **Logo for the New Years Eve Event**

**MOTION: Commissioner Hauser moved to use the logo designed by Rene Johnson “Rene J Designs” for the Bisbee Arts Commissions New Years Eve Event.**

**SECOND: Commissioner Reynolds**

**MOTION PASSED: Unanimously**

- **Graphic Designer Renee Johnson for the LOGO for the New Years Eve Event**

**MOTION: Commissioner Hauser moved to pay Rene Johnson “Rene J Designs” for the logo design for the Bisbee Arts Commission New Years Eve Event in the amount of \$300.00.**

**SECOND: Commissioner Reynolds**

**MOTION PASSED: Unanimously**

**Item 10.**

**UPDATED / DISCUSSED THE FOLLOWING:**

- **CIG ART MACHINE**
- **SOCIAL MEDIA – September to see if a commissioner can work on this for the NYE Event**
- **CAMP NACO**

**Item 11.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- **Approval of Timeline for event**
- **Approval of Letter for Donation / Sponsorship**
- **Discussion regarding selling T-shirt’s / Tote Bags for the New Years Eve Event**
- **Review the Budget for the New Years Eve Event**
- **Discussion / Someone to help Commissioner Hauser with the Cig Art Machine**
- **Discussion / Someone to help the Commission work on this for the New Years Eve Event**

**ADJOURNMENT: 6:26PM**