

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



MONDAY, NOVEMBER 3, 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
VACANT			
Pamela Feinsilber			
Kurt Hauser			
Elle Peltola			
Janet Reynolds			
Stella Rees			
Abigail Stage			
Karen Schumacher, Council Liaison			

*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 FUNDING FOR THE GRANT APPLICATION FROM CADODAILY FOR “RETURN OF THE TURKEY VULTURES” IN THE AMOUNT OF \$500.00**

**MOTION:** Commissioner Rees moved to approve funding the Grant Application from Cado Daily for “Return of the Turkey Vultures” in the amount of \$500.00.

**SECOND:** Commissioner Reynolds

**MOTION PASSED: Unanimously**

**Item 2.**

**DISCUSSION AND POSSIBLE APPROVAL OF FUNDING FOR THE GRANT APPLICATION FROM MARK LOGAN FOR “BISBEE STITCHES DRAGON” IN THE AMOUNT OF \$500.00**

**MOTION:** Commissioner Peltola moved to approve funding the Grant Application from Mark Logan for “Bisbee Stitches Dragon” in the amount of \$500.00.

**SECOND:** Commissioner Rees

**MOTION PASSED: Unanimously**

**Item 3.**

**UPDATE/ DISCUSSION ON THE ARTS AND CULTURE ELEMENT OF THE CITY OF BISBEE GENEREAL PLAN**

Updated / Discussed the Arts and Culture Element of the City of Bisbee General Plan.

- Emanual Stuart, City Planner gave a rundown of policy, goals and vision statement for the Arts and Culture Element in the General Plan.

**Item 4.**

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**APPROVAL OF THE MINUTES OF THE OCTOBER 20, 2025, SPECIAL MEETING**

**MOTION:** Commissioner Elle moved to approve the minutes of the October 20, 2025, Special Meeting.

**SECOND:** Commissioner Stage

**MOTION PASSED:** Unanimously

**Item 5.**

**DISCUSSION REGARDING THE PACE AND OVERALL CONDUCT OF MEETINGS, ENSURING THAT ALL MEMBERS HAVE AN OPPORTUNITY TO BE HEARD**

Commission discussed the pace and overall conduct of meetings, ensuring that all members have an opportunity to be heard.

**Item 6.**

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

- *Discussion and Possible Action Regarding the Special Event Liquor License Application*

**MOTION:** Commissioner Rees moved to approve that the Friends of the Animal Shelter handle the Special Event Liquor License Application.

**SECOND:** Commissioner Peltola

**MOTION PASSED:** Unanimously

- *Discussion and Possible Approval of using Rental Dogs Porta Potty for the porta-potties at the New Years Eve Event in the amount of \$274.00.*

**MOTION:** Commissioner Rees moved to approve using Rental Dogs Porta Potty for the Porta Potties at the New Years Eve Event in the amount of \$274.00.

**SECOND:** Commissioner Reynolds

**MOTION PASSED:** Unanimously

- *Discussed: Parade*
  - *Marching Band Leading the Parade*
- *Discussed: Transparency of hiring entertainment, crew and services.*
- *Discussion and Possible Approval to authorize compensation and hiring of the Whiskey Lickers and Ben Dale.*
  - *Ben Dale 1 hour \$300.00 / Whiskey Lickers 1 hour \$300.00*
  - *Or Whiskey Lickers 2 hours \$500.00*

**MOTION:** Commissioner Peltola moved to approve authorizing compensation and hiring of the Whiskey Lickers and Ben Dale in the amount not to exceed \$600.00 contingent if Ben Dale was available.

**SECOND:** Commissioner Feinsilber

**MOTION PASSED:** Unanimously

- *Discussion and Possible Approval to authorize compensation and hiring Cirque Collective for kids centered interactive performance.*

**MOTION:** Commissioner Reynolds moved to approve authorizing compensation and hiring of Cirque Collective for a Kids-Centered Interactive Performance in the amount of \$500.00.

**SECOND:** Commissioner Peltola

**MOTION PASSED:** Unanimously

- *Discussion and Possible Approval to authorize compensation and hiring of Sean Hicks for sound at City Park.*

**MOTION:** Commissioner Rees moved to approve authorizing compensation and hiring of Sean Hicks for Sound at City Park.

**SECOND:** Commissioner Reynolds

**MOTION PASSED:** Unanimously

- *Discussed: Ball Drop*
  - *Commissioner Peltola to reach out to the Oldfield's regarding*

- *Discussion and Possible Approval of the finalized event poster design.*

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**MOTION:** Commissioner Stage moved to approve/accept the 2<sup>nd</sup> version of the poster with changes discussed.

**SECOND:** Commissioner Feinsilber

**MOTION PASSED:** Unanimously

- *Discussion and Possible Approval of the event poster printing costs in the amount of \$200.00.*

**MOTION:** Commissioner Rees moved to approve the event poster / banner printing costs in the amount of \$200.00

**SECOND:** Commissioner Peltola

**MOTION PASSED:** Unanimously

- *Discussed: Fundraising*
- *Discussion and Possible Action on distributing the donation / sponsorship letter to the public, including approval of the updated letter.*

**MOTION:** Commissioner Peltola moved to approve the updated donation / sponsorship letter with changes and authorize its distribution to the public.

**SECOND:** Commissioner Stage

**MOTION PASSED:** Unanimously

- *Discussion and Possible Approval of and authorize the distribution of a press release for the event.*

**MOTION:** Commissioner Rees moved to approve the press release regarding the NYE Event with updates and authorize its distribution to the public.

**SECOND:** Commissioner Feinsilber

**MOTION PASSED:** Unanimously

- *Update: Flam Chen*
  - *No update at this time will bring back at next meeting.*

**Item 6.**

**Updated / Discussed REGARDING THE FOLLOWING:**

- CIG ART MACHINE
- SOCIAL MEDIA

**Item 7.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Discussion and Possible Approval to authorize compensation and hiring of Rose to do the Lanterns at the event in the amount TBD
- Discussion and Possible Action regarding a playlist for the event
- Discussion and Possible Approval of the Final Poster for the Event
- Discussion and Direction for Commissioners regarding setting up in front of the Library to Fundraise and get the word out for the Event
- Discussion and Direction regarding Drinks and Snacks at the Event
- Discussion and Possible Approval to amend the permit to include the use of one flare and having the bucket truck
- Update on Camp Naco by Commissioner Reynolds

**ADJOURNMENT: 7:30PM**