

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



MONDAY, DECEMBER 15, 2025, AT 5:30 PM

**ACTION AGENDA**

**SPECIAL SESSION**

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

Called to Order: 5:30pm

**Roll Call-Commission Memebers:**

<b>Bisbee Arts Commission</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
<b>VACANT</b>			
Pamela Feinsilber	---	---	X
Kurt Hauser	X		
Elle Peltola	X		
Janet Reynolds	X		
Stella Rees	X		
Abigail Stage	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 REGARDING THE FOLLOWING ITEMS FOR THE BISBEE ARTS COMMISSION'S NEW YEARS EVE EVENT 2025:**

- **Discussed:** Who will be the entertainment for the event
  - *Whiskey Lickers -2 Hour \$500.00*
  
- **Discussed: Ball Drop**
  - *Commissioner Hauser will reach out to the Oldfields again to confirm*
  
- **Discussed: Parade**
  - *Parade Traffic Flow – Council Liaison Schumacher will follow-up with the Commission once she reaches out to Arizona Rangers, Police Department and the city.*
  
- **Discussed: Schedule of the Day and Evening of the Event to include in the following, but not limited to:**
  - *So that all Commission is on the same page*
  - *Commission members have all the information (arrival times of Flam Chen, Cirque Collective, Chairs, Porta Potty, giving out checks and to whom, and where each Commissioner plans to be throughout the night*

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- **Discussed regarding setting up in front of the library to Fundraise and get the word out for the Event**
  
- **Discussed: Event Budget**
  
- **Discussion and Possible Approval to purchase a lock for the porta potty from Ace Hardware not to exceed \$25.00.**  
**MOTION: Commissioner Reynolds moved to approve the purchase of a lock for the porta potty from Ace Hardware not to exceed \$25.00**  
**SECOND: Commissioner Peltola** **MOTION PASSED: Unanimously**
  
- **Discussion and Possible Approval to authorize paying Hotel La More at the Bisbee Inn in the amount of \$126.56 for two rooms.**  
**MOTION: Commissioner Peltola moved to approve authorizing paying Hotel La More at the Bisbee Inn in the amount of \$126.56 for two rooms.**  
**SECOND: Commissioner Reynolds** **MOTION PASSED: Unanimously**
  
- **Discussion and Possible Approval to authorize compensation for Art Cars/Art Cart World and Driver for the event in the amount not to exceed \$600.00.**  
**MOTION: Commissioner Rees moved to approve authorizing compensation for Art Cars/Art Cart World and Driver for the event in the amount of \$150.00.**  
**SECOND: Commissioner Peltola** **MOTION PASSED: Unanimously**
  
- **Discussed: Event General Discussion**
  - **Organizing the line up for the parade**
  - **Still in need of Heaters**
  - **Checking to see if sound would be provided by Whiskey Lickers, are lights needed**
  - **Posting on social media / Advertising in paper, other publications, and other sources**
  - **Create in writing where people were supposed to be**
  - **Cleaning up of the Jonquil**

**Item 2.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT:6:50pm**