

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



MONDAY, JANUARY 12, 2026, AT 5:30 PM

SPECIAL SESSION

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: **5:33PM**

Roll Call-Commission Memebers:

Bisbee Arts Commission	PRESENT	ABSENT	EXCUSED
Pamela Feinsilber	X		
Nicole France	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.

DICUSSION AND POSSIBLE APPROVAL OF FUNDING FOR THE GRANT APPLICATION FROM BRUCE SYRETT FOR “BISBEE’S COSMIC CONNECTIONS” IN THE AMOUNT OF \$500.00

MOTION: Commissioner Peltola moved to approve.

SECOND: Commissioner France

MOTION PASSED: UNANIMOUSLY

Item 2.

DICUSSION OF THE FINAL REPORT SUBMITTED BY LAURIE MCKENNA, CENTRAL SCHOOL PROJECT FOR THE 2025 BISBEE PLEIN AIR FESTIVAL AND COMPETITION

Commission discussed

Item 3.

DICUSSION OF THE FINAL REPORT SUBMITTED BY DAVID NEUFELD FOR “THE INFINITE FACE” INTERNATIONAL PORTRAIT SHOW

Commission discussed

Item 4.

APPROVAL OF THE MINUTES OF THE DECEMBER 15, 2025, SPECIAL SESSION MEETING

MOTION: Commissioner Reynolds moved to approve the minutes of the December 15, 2025, Special Session Meeting.

SECOND: Commissioner Peltola

MOTION PASSED: UNANIMOUSLY

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Item 5.

DISCUSSION AND POSSIBLE APPROVAL ON THE CALENDAR PHOTOGRAPHY BEING DONE BY THE COCHISE COLLEGE PHOTOGRAPHY DEPARTMENT 3RD YEAR STUDENTS THIS SPRING SEMESTER; LOOK INTO PRINTING FOR THE END OF 2026 FOR YEAR 2027 (COMMISSIONER REES)

MOTION: Commissioner France moved to approve the calendar photography being done by the Cochise College Photography Department 3rd Year Students this Spring Semester.

SECOND: Commissioner Feinsilber

MOTION PASSED: UNANIMOUSLY

Item 6.

DISCUSSION REGARDING THE REQUIREMENT FOR FULL COMMISSION APPROVAL BEFORE FUNDS ARE COMMITTED OR SERVICES ARE RENDERED

Commission discussed

Item 7.

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

- Discussion and Possible Approval to pay Luke Olfield for the delivery and operation of the support structure used for the Kids New Year's Eve ball drop in the amount of \$100.00.

MOTION: Commissioner Peltola moved to approve paying Luke Oldfield for the delivery and operation of the support structure used for the Kids New Year's Eve Ball Drop in the amount of \$100.00.

SECOND: Commissioner Reynolds

MOTION PASSED: UNANIMOUSLY

- Discussion and Possible Approval to pay Rene Johnson for the subwoofer and wash light delivery and rental for the Flam Chen NYE performance in the amount of \$250.00.

MOTION: Commissioner Reynolds moved to approve paying Rene Johnson for the subwoofer and wash light delivery and rental for the Flam Chen NYE Performance in the amount of \$250.00.

SECOND: Commissioner France

MOTION PASSED: UNANIMOUSLY

- *Discussed:* Budget for the NYE Event past and future

- **Discussed: After Action Report NYE Event:**

- What went well
- Challenges encountered
- Suggestions for improvement
- General Discussion of the Event

Item 8.

DISCUSSION BAC BUDGET FOR FY 26-27 (DUE TO FINANCE DEPARTMENT BY FEBRUARY 27, 2026) *Commission discussed*

Item 9.

Updated / Discussed THE FOLLOWING:

- CIG ART MACHINE
- SOCIAL MEDIA
- CAMP NACO (Commissioner Reynolds) – *Nothing to Report*

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Item 10.

RECOGNITION AND APPRECIATION OF JANET REYNOLDS FOR THREE YEARS OF DEDICATED SERVICE ON THE BISBEE ARTS COMMISSION AND HER COMMITMENT TO SUPPORTING THE CITY OF BISBEE AND THE LOCAL COMMUNITY.

The Commission recognized and gave their appreciation to Janet Reynolds for her years of dedicated service on the Arts Commission.

Item 11.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- *Election of a Vice Chair for the Commission*
- *Discussion regarding FY26-27 budget for the BAC*
- *Financial Planning for Calendar Production (Possible Approval)*
- *Appointing someone to take over as the BAC Liaison for Camp Naco*
- *Appointing someone to take over the Social Media aspects of the BAC*
- *Discussion regarding Grant Funding for the BAC (Possible Approval)*
- *Discussion and Possible Approval of a Thank you Letter for the 2025 NYE Event*
- *Discussion regarding 2026 NYE Event –Budget for Event*

ADJOURNMENT: 6:56pm