

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



MONDAY, FEBRUARY 2, 2026, AT 5:30 PM

SPECIAL SESSION

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			
Nicole France			
Kurt Hauser, Chair			
Elle Peltola	---	---	X
VACANCY			
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: RESIDENTS OF THE CITY OF BISBEE MAY SPEAK AT THIS TIME 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 VICE-CHAIR FOR THE BISBEE ARTS COMMISSION

(I NOMINATE _____)

(MOVE TO APPROVE _____ FOR THE VICE-CHAIR OF THE BISBEE ARTS COMMISSION)

Item 2.

**DISCUSSION OF THE FINAL REPORT SUBMITTED BY MARK LOGAN FOR “BISBEE STITCHES
NEW YEARS EVE DRAGON**

(DISCUSSION ONLY)

Item 3.

APPROVAL OF THE MINUTES OF JANUARY 12, 2026, SPECIAL SESSION MEETING

**(MOVE TO APPROVE, DENY OR TABLE THE MINUTES OF THE JANUARY 12, 2026, SPECIAL
SESSION MEETING)**

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Item 4.

DISCUSSION REGARDING GRANT FUNDING FOR THE BAC MOVING FORWARD

- *Discussion and Review of the Grant Application*
- *Discussion, Review and Possible Approval of BAC Artist Grant Guidelines (MOVE TO APPROVE, DENY OR TABLE (INSERT THE DIRECTION))*
- *Discussion and Possible Direction on when the grants will be given out (MOVE TO APPROVE, DENY OR TABLE (INSERT THE DIRECTION))*

Item 5.

DISCUSSION AND POSSIBLE APPROVAL OF A THANK YOU LETTER FOR THE 2025 NYE EVENT (MOVE TO APPROVE, DENY OR TABLE A THANK YOU LETTER FOR THE 2025 NYE EVENT)

Item 6.

DISCUSSION REGARDING THE BUDGET FOR THE BISBEE ARTS COMMISSION

- Current BAC Budget where it stands
- Discussion and Possible Approval to set a minimum balance the Commission would keep in their account moving forward (MOVE TO APPROVE, DENY OR TABLE SETTING \$ _____ AS THE MINIMUM BALANCE THE COMMISSION WILL KEEP IN THEIR ACCOUNT MOVING FORWARD)
- Discussion BAC Budget for FY 26-27 (Due to Finance Department by February 27, 2026)

Item 7.

DISCUSSION AND POSSIBLE APPROVAL OF A BUDGET FOR THE CALENDAR PRODUCTION AT THE END OF 2026 FOR YEAR 2027 (COMMISSIONER REES)

(POSSIBLE MOTION- MOVE TO APPROVE, DENY OR TABLE A BUDGET IN THE AMOUNT OF (INCLUDE THE AMOUNT) FOR THE CALENDAR PRODUCTION AT THE END OF 2026 FOR YEAR 2027)

Item 8.

DISCUSSION REGARDING THE FOLLOWING ITEMS FOR THE BISBEE ARTS COMMISSION'S NEW YEARS EVE EVENT 2026:

- Discussion Regarding the Feasibility of Holding the BAC 2026 NYE Event
- Discussion: Budget for NYE Event 2026
- Discussion: Letters for donation/sponsorship
- Discussion: Fundraising Opportunities
- Discussion: Taking of donations prior and at the event
- Discussion: Potential Permits required
- Discussion: Public Meeting to engage the community
- Discussion: Advertising
- Discussion: Planning and hosting workshops for the event
- Discussion: Child-Friendly activities as part of the celebration

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Item 9.

UPDATE/DISCUSSION/ ASSIGNMENT OF DUTIES REGARDING THE FOLLOWING:

- **CIG ART MACHINE**
- **SOCIAL MEDIA: *Discussion and Possible Assignment of duties to take over the Social Media aspects of the BAC***
- **CAMP NACO: *Discussion and Possible Assignment of duties to take over as the BAC Liaison for Camp Naco***

Item 10.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT:

Pursuant to A.R.S. § 38-431.02(H), The public will have physical access to Council Chambers 15 minutes before the meeting is scheduled to begin.

Next regular Meeting Will Be Held Monday, March 2, 2026, at 5:30 p.m. to be held at the City of Bisbee Council Chambers located at 118 Arizona Street, AZ 85603.

Should anyone need any special accommodation for this meeting, please contact. The City of Bisbee, at (520) 432-6000 at least 24 hours in advance of the meeting