

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



MONDAY, FEBRUARY 9, 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:

<b>Bisbee Arts Commission</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Pamela Feinsilber			
Nicole France			
Kurt Hauser, Chair			
Elle Peltola			
<b>VACANCY</b>			
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)***

Mission Statement

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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 ACTION REGARDING COLLABORATION WITH PROJECT WILDLIFE TO CO-HOST A GARDEN PARTY AT THE VISTA (COMMISSIONER REES)**  
*(POSSIBLE MOTION- MOVE TO APPROVE, DENY OR TABLE A COLLABORATION WITH PROJECT WILDLIFE TO CO-HOST A GARDEN PARTY AT THE VISTA)*

**Item 8.**

**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 9.**

**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

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- Discussion: Advertising
- Discussion: Planning and hosting workshops for the event
- Discussion: Child-Friendly activities as part of the celebration

**Item 10.**

**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 11.**

**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*