

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



MONDAY, FEBRUARY 9, 2026

SPECIAL SESSION

ACTION AGENDA

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

Call to Order: 5:35PM by Chair K. Hauser

Roll Call-Commission Memebers:

Bisbee Arts Commission	PRESENT	ABSENT	EXCUSED
Pamela Feinsilber	X		
Nicole France	X		
Kurt Hauser, Chair	X		
Elle Peltola	X		
VACANCY			
Stella Rees	5:49PM		
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.

ELECTION OF A VICE-CHAIR FOR THE BISBEE ARTS COMMISSION

MOTION: Commission Hauser nominated Elle Peltola for the Vice-Chair of the Bisbee Arts Commission.

SECOND: Commissioner Stage

MOTION PASSED: UNANIMOUSLY

Item 2.

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

Commission Discussed

Item 3.

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

MOTION: Commissioner Peltola moved to approve the minutes of January 12, 2026, Special Session Meeting.

SECOND: Commissioner Stage

MOTION PASSED: UNANIMOUSLY

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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*
- *Discussion and Possible Direction on when the grants will be given out*

To be Discussed further at the April 2026 meeting.

Item 5.

DISCUSSION AND POSSIBLE APPROVAL OF A THANK YOU LETTER FOR THE 2025 NYE EVENT

No Action Needed – there was no letter to discuss.

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*
- *Discussion BAC Budget for FY 26-27 (Due to Finance Department by February 27, 2026)*

To be Discussed further at the March 2026 meeting.

Item 7.

DISCUSSION AND POSSIBLE ACTION REGARDING COLLABORATION WITH PROJECT WILDLIFE TO CO-HOST A GARDEN PARTY AT THE VISTA (COMMISSIONER REES)

Commission Rees to bring item back with additional details.

MOTION: Commissioner Peltola moved to approve a collaboration with Project Wildlife to Co-Host a Garden Party at the Vista.

SECOND: Commissioner Stage

MOTION PASSED: UNANIMOUSLY

Item 8.

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

Commission Discussed and this item will be brought back at the next meeting.

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**

To be Discussed further at the March 2026 meeting.

Item 10.

UPDATE/DISCUSSION/ ASSIGNMENT OF DUTIES REGARDING THE FOLLOWING:

- **CIG ART MACHINE:** *Commission Hauser and Peltola will be the point members for the Cig Art Machine*
- **SOCIAL MEDIA:** *Commissioner Peltola and France will be the point members for social media*
- **CAMP NACO:** *Commissioner Rees will be the point person for Camp Naco*

Item 11.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- *Discussion on Determining fundraising events for the BAC and appointing members for fundraising.*
- *Discussion regarding the Budget for the Bisbee Arts Commission*
- *Discussion regarding co-hosting Garden Party with Project Wildlife*
- *Discussion regarding the NYE Event for 2026*

ADJOURNMENT:7:04PM

MOTION: Commissioner Peltola

SECOND: Commissioner Rees

MOTION PASSED: UNANIMOUSLY