

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



MONDAY, MAY 4, 2026, AT 5:30 PM

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: 5:30pm

Roll Call-Commission Memebers:

Bisbee Arts Commission	PRESENT	ABSENT	EXCUSED
Pamela Feinsilber	---	---	X
Nicole France	X		
Kurt Hauser, Chair	X		
Elle Peltola, Vice Chair	X		
Stella Rees	X		
Abigail Stage	X		
Elizabeth Vann	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 and Possible Approval of Funding the Grant Application from Carolyn Toronto for “Calliope Women’s Music and Art Fest in the amount of \$500.00.

MOTION: Commissioner Peltola moved to approve the Grant Application from Carolyn Toronto for “Calliope Women’s Music and Art Fest” in the amount of \$500.00.

SECOND: Commissioner France **MOTION PASSED:** 5 (Commissioner Hauser recused himself)

Item 2.

Discussion and Possible Approval of Funding the Grant Application from Andrew van Baal for “Jo & Joe” in the amount of \$500.00.

MOTION: Commissioner France moved to approve the Grant Application from Andrew van Baal for “Jo & Joe” in the amount of \$500.00.

SECOND: Commissioner Vann

MOTION PASSED: Unanimously

Item 3.

Discussion and Possible Approval of Funding the Grant Application from Joseph Barron for Axillary Audio Gear for Live Music Sessions Promoting Bisbee Artists in the amount of \$398.00.

MOTION: Commissioner Rees moved to approve the Grant Application from Joseph Barron for Axillary Audio Gear for Live Music Sessions Promoting Bisbee Artists in the amount of \$398.00.

SECOND: Commissioner Peltola

MOTION PASSED: 5 (Commissioner Vann recused herself)

Mission Statement

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

Item 4.

Discussion of the Final Report Submitted by Heather Buton for “Buttons of Positivity”.

Commission discussed.

Item 5.

Approval of the Action Agenda for the April 6, 2026, meeting.

MOTION: Commissioner France moved to approve the Action Agenda for the April 6, 2026, meeting.

SECOND: Commissioner Vann

MOTION PASSED: Unanimously

Item 6.

Discussion regarding the following items for the Cig Art Machine:

- Possible Direction on the Cig Art Machine Hybrid Display Lease – Cig Art Machine Location with Border Cities Land Corporation (BCLC)

Commissioner France will follow up with BCLC regarding the Cig Art Machine.

- Possible Alternative locations to house the machine

Commissioners Hauser and France will reach out to the Copper Queen Library and the Queen Mine Tour.

- Requirements for Cig Art Machine Artwork (*Commissioner Hauser*)

Commissioner Hauser stated that magnets are not permitted and that the size must meet the requirements listed on the application.

Item 7.

Discussion and Possible Action regarding the following items for Fundraising:

The Commission will develop proposed budgets and timelines for all fundraising activities to support effective planning, financial oversight, and successful event execution. This will be brought back to the Commission for discussion and possible approval at the June meeting.

- Collaboration between the BAC and Project Wildlife Bisbee (PWB) for joint fundraising event. (*Commissioner's Rees and France*)
- Calendar (*Commissioner Rees*)
- Christmas Market (European Market) (*Commissioner France*)

Item 8.

Discussion and Possible Action / Direction regarding Grant Funding for the BAC Moving Forward:

These items will be brought back to the June meeting.

- Discussion, Review and Possible Approval of the changes made to the BAC Grant Application Packet.

The Commission discussed the changes made to the BAC Grant Application Packet and requested additional revisions. This item will be brought back to the Commission for further discussion, review, and possible approval.

- Discussion, Review and Possible Approval of BAC Review Guidelines for the Commission Only. The Commission discussed the BAC Guidelines for the Commission use only. Additional changes will be made, and the item will be brought back to the Commission for further discussion, review, and possible approval.

- Discussion and Possible Approval of Grant Review and Award Timeline.

The Commission discussed Grant Review and Award Timeline and expressed support for conducting reviews and awards twice per year. This item will be brought back to the Commission for further discussion, review, and possible approval.

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

Item 9.

Discussed the Following items for the Bisbee Arts Commission's New Years Eve Event 2026:

- Scope of involvement of the BAC in the NYE Event
- Discussed Budget for NYE Event 2026 (How Much of the Budget funds for Events will be used) (Commissioner Hauser) *Commissioner Hauser will bring back a budget for the Commission to approve.*
- Letters for donation / sponsorship
- Advertising:
 - Approval of Flyer to get the word out *No action needed*

Item 9.

Updated/Discussed the Following:

- *Cig Art Machine*
- *Social Media*
- *Camp Naco*

Item 10.

Commissioner Comments (No Discussion):

Item 11.

Future Agenda Items (No Discussion):

- Fundraising: Project Wildlife – Calendar – Christmas Market (European Market)
- Grant Funding: BAC Grant Application - Review Guidelines - Review and Award Timeline
- Friends of the BAC

ADJOURNMENT:7:22pm