

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



CITY OF BISBEE
MONDAY, AUGUST 17, 2026, AT 5:30 PM

SPECIAL SESSION

ACTION AGENDA

THIS MEETING WILL BE HELD VIA THE ZOOM MEETING PLATFORM:
<https://us02web.zoom.us/j/82339509767>

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.

Item 1.

Follow-up discussion and possible recommendation to Mayor and Council regarding the Cig Art Machine Hybrid Display Lease -Cig Art Machine Location with Border Cities Land Corporation (BCLC)

The Commission discussed the location of the Cig Art Machine.

Commissioner Rees will contact Doug Graeme at the Queen Mine Tour regarding the matter and will bring the information back to the Commission at the next meeting.

Item 2.

Fundraising:

Discussion and Possible Action regarding the proposed event to be held at the Stock Exchange, including:

- Event at the Stock Exchange

MOTION: Commissioner Vann moved to host an event at the Bisbee Stock Exchange on Saturday, September 12th from 6:00pm to 8:00pm as a fundraiser for the Arts Commission.

SECOND: Commissioner Stage

MOTION PASSED: Unanimously

- Event Budget

MOTION: Commissioner Hauser moved to set the event budget for \$500.00 for the fundraising event at the Stock Exchange.

SECOND: Commissioner Vann

MOTION PASSED: Unanimously

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- Liquor License application with Bisbee Forward as the applicant
 - Use and Allocation of Funds raised through liquor sales at the event

MOTION: Commissioner Hauser moved approve Bisbee Forward with having the Liquor License Application for the Stock Exchange event and that they will received 100% of the proceeds and with the understanding that they will then donate 100% of the proceeds to the Bisbee Arts Commission through the city.

SECOND: Commissioner Stage

MOTION PASSED: Unanimously

- Food Approval and Associated budget for event
 - Food Proposal submitted: Total cost \$210.00, serving approximately 30 people

No action was needed

Item 3.

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

- Update on coordination with Bisbee Forward and Flam Chen
- Review of funding strategy, including:
 - Available funding sources
 - Donation and sponsorship commitments
 - Sponsorship letters
 - Determination of the event's financial feasibility
- Discussion of required permits
- Follow-up on advertising and promotional efforts
- Discussion regarding the need to secure a porta potty for the event and designation of the commissioner responsible for coordinating this item
- Discuss recruiting a stronger volunteer group to assist in the event
- Project plan and next steps

MOTION: Commissioner Hauser moved to table item 3.

SECOND: Commissioner Feinsilber

MOTION PASSED: Unanimously

Item 4.

Burning May Art Event- 2027

- Discussion regarding a proposed Burning Man Art Event in 2027

MOTION: Commissioner Hauser moved to table item 4.

SECOND: Commissioner Feinsilber

MOTION PASSED: Unanimously

ADJOURNMENT: 6:15PM