



City of Bisbee
Bisbee Arts Commission Meeting
118 Arizona Street
Bisbee, AZ 85603

Monday, October 5, 2015 at 6:00 p.m.

Action Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

6:00 pm Call to Order

Roll Call:

Alison Williams, Present
Marie Minor, Present
Kurt Minick, Present
Laura Miller, Absent
Eugene Connors, Absent

Tate Rich, Present
Jill Darnielle, Present
James Young, Absent
Nina Williams, Present
Jestin Johnson, Present

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda. NO ONE FROM THE PUBLIC WISHED TO SPEAK

Item 1.

Introduce and meet new Bisbee Arts Commission Members; Jill Darnielle, Kurt Minick and James Young .

Alison Williams extended a welcome to the new members and asked them to introduce themselves. Current members also introduced themselves to the new members.

Item 2.

Discussion and Possible Action on the Next Grant deadline and amount.

Alison Williams explained the grant process and the amount that would be funded.

DISCUSSION: BAC discussed having the grant cycle changed to one time a year.

ACTION: Alison Williams motioned to have the 2016 Grant Funding period moved to the 18th of March in the amount not to exceed \$5,000.00, Tate Rich 2nd. Motion passed 5-0

Item 3.

Discussion and Possible Action on Applying for Grants and Fund Raising.

Alison Williams explained why they hadn't received grant monies. She shared her idea of having an Art Auction and how the money would be split. Tate Rich shared past fundraising ideas.

DISCUSSION: BAC will revisit this item to look at the specific things that would need to be done for an Art Auction.

Alison Williams spoke regarding looking at applying for grants. Tate Rich spoke regarding funding through the Budget. Mr. Johnson clarified that they would need to be active during the Budget process, sitting down with Council get their thoughts.

DISCUSSION: BAC will do a presentation for the Mayor and Council on the Bisbee Arts Commission for the last two years along with a letter to ask Mayor and Council to consider allocating funds to them during the Budget Process.

Item 4.

Discussion And Possible Action, Further Clarification On The BAC's Role on Community Events and Sponsorship.

Alison Williams clarified the difference between Sponsorship and Grants.

Item 5.

Discussion and Possible Action on Grants and Revised Corporate Letters.

Alison Williams read the corporate letters and discussed what they would do. She asked that they pick between the two that were read. All agreed to use the first one and edit it.

DISCUSSION: BAC will re-write the corporate letter and place it back on the December 7th agenda for approval. Once it was re-written and approved by the Bisbee Arts Commission it would be looked over by the City Attorney and placed before Mayor and Council for approval.

Item 6.

Discussion and Possible Action on Marie Minors proposed revision of Final Report.

Marie Minor discussed the revision on the Final Report that she had done.

ACTION: Marie Minor moved to approve the Final Report revision, Tate Rich 2nd. Motion passed 5-0

POSSIBLE AGENDA ITEMS FOR NEXT MEETING:

MEMBERS COMMENTS:

Tate Rich commented on the upcoming Pit Fire Festival on October 22nd. He also commented on the application process for Sculptures that are placed in City Park. He also commented on cancelled meetings and re-scheduling them.

Alison Williams reminded everyone about exciting events that are coming up.

ADJOURNMENT : 7:49pm

Next Regular Session December 7, 2015 at 6:00pm

Should anyone need any special accommodations for this meeting, please contact Jestin Johnson City Staff, at (520) 432-6014 at least twenty- four hours before the meeting.