



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

Monday, February 8, 2016

Special Session 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, Chairperson

Marie Minor

Kurt Minick

Laura Miller

James Young

Jill Darnielle

Eugene Conners, Council Liaison

Shar Porier, Staff Liaison

CALL TO THE PUBLIC:

Item 1.

Approval of the Minutes from the December Meeting

Item 2.

Accept Alison Williams Resignation Letter.

Item 3.

Election of a Temporary Chairperson.

Item 4.

Discussion and Possible Approval to request a \$1,000 Sponsorship for the City Park 100th Anniversary.

Andy Haratyk

Item 5.

Discussion on a Letter Requesting Financial Support from Business and Residents Tabled from the December 7, 2015 meeting.

Marie Minor.

Item 6.

Discussion and Possible Approval of a BAC Art Auction Tabled for the December 7, 2015 meeting.

Marie Minor

Item 7.

Discussion of Fundraisers Suggested for BAC.

Jill Darnielle

Item 8.

Discussion Of Advertising For Accepting Grant Applications For Merit Based Art Funding And Art In Public Space.

DISCUSSION OF AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

Next Regular Session April 5, 2016 at 6:00pm

Should anyone need any special accommodations for this meeting, please contact Shar Porier, Staff liaison, at (520) 432-6016 at least twenty-four hours before the meeting.