



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

Monday, February 8, 2016

Action Agenda

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

6:07 PM: Call to Order

Roll Call:

Alison Williams, Chairperson, present

Marie Minor, Present

Kurt Minick, present

Laura Miller, absent

James Young, present

Jill Darnielle, present

Eugene Conners, Council Liaison, absent Shar Porier, Staff Liaison, present

CALL TO THE PUBLIC: No one spoke.

Item 1.

Approval of the Minutes from the December Meeting

The minutes of the December 7, 2015 were unanimously approved with one correction: Marie Minor's name was not included in the committee names. She was absent.

Item 2.

Accept Alison Williams Resignation Letter.

The committee members unanimously accepted Ms. Williams Letter of Resignation and thanked her for her service.

Item 3.

Election of a Temporary Chairperson.

Committee member Mr. Minick nominated Ms. Darnielle and made the motion. Mr. Young seconded it.

During the discussion, Ms. Williams spoke as member of the public and suggested that the committee nominate Ms. Minor since she had been on the BAC for four years and had institutional knowledge of its workings and mission.

Ms. Minor told Ms. Darnielle that she had been on the committee for six months and Darnielle only for three meetings.

To which, Ms. Darnielle informed the committee on her experience as a former artist and gallery owner and that she served as a mayor in the past.

Chairperson Darnielle was unanimously elected to serve as the temporary chairperson.

Item 4.

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

Andy Haratyk, Public Works Director

The committee heard a request for a \$1,000 contribution for painting City Park which he estimated would be a cost of \$2,000. This year is the 100th Birthday of City Park and an ad hoc committee had been formed to offer ideas to paint the band shell and bleachers, according to Mr. Haratyk.

The ad hoc committee decided to recognize the late-Rose Johnson who made Bisbee famous for her beautiful "Peace Wall." Permission had been granted from the Rose Johnson Foundation to use renditions of two of her paintings.

Mr. Haratyk said that the band shell would be painted with the façade being painted in a Native American and Western motif. The interior of the shell would be painted blue.

As for the bleachers, the ad hoc committee chose chess pieces on the bleachers and a chess board below.

Keeping with the town's history, a pack mule with prospector's tool climbing the hills was also suggested, as was a recreation of an old photo of the miners who worked the tunnels.

He continued saying the committee suggested two stair case painting: one of piano keys and the other of colored pencils on the stairs.

On Mother's Day, Mr. Haratyk suggested a pancake cook-off be held to raise more fund for other park projects. The Kiwanis Club holds the annual Mother's Day Pancake Breakfast and the club would be invited to hold the breakfast at City Park.

There would be no maintenance to the painting and it would wear off, he added.

Ms. Minor and Mr. Minick were concerned of approving a donation when the art for the project was not finalized.

Mr. Young said he would donate \$500 to it out of his own money.

The BAC members unanimously agreed to give \$500 to Mr. Haratyk and the ad hoc committee for the 100th birthday of City Park. Mr. Minick and Chairperson Darnielle providing the motion and the second.

Item 5.

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

Marie Minor.

Ms. Minor presented a revised letter to businesses in the city to donate to the Bisbee Arts Commission. The letter touts the mission of the BAC to promote the arts and requests tax-deductible donations to continue pursuing showcasing art in all its forms in the city.

Ms. Minor made the motion to accept and distribute the letter, with Mr. Minick providing the second. The vote was unanimous to send out the letters.

Item 6.

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

Marie Minor

Ms. Minor presented an idea of holding an art auction as a fundraiser for BAC in January or February. Chairperson Darnielle and Mr. Minick agreed to solicit artists as did Mr. Young. The members voted unanimously to work on the auction for 2017.

Item 7.

Discussion of Fundraisers Suggested for BAC.

Jill Darnielle

Chairperson Darnielle came with three suggestions for fundraisers – a calendar of art of local artists; a dinner theater; and a Casino Night.

Ms. Minor said the casino night was gambling and had nothing to do with the arts.

Mr. Minick was willing to try for a 2017 calendar, but said the other suggestions required more organization and he was not sure about them.

The BAC members will revisit the calendar idea and talk to artists and photographers who may be willing to participate in the June meeting.

Item 8.

Discussion of Advertising for Accepting Grant Applications for Merit Based Art Funding and Art in Public Space.

The first bi-annual grant applications for the BAC Merit Based Funding opportunities was also briefly discussed and the advertisement approved in a previous meeting was corrected. It will go out in the Bisbee Observer. BAC has \$5,000 to provide artists whose applications are approved

The applications require additional information for the final report on what was accomplished with the grant money.

Applications are online at: www.bisbeeaz.gov and can also be picked up from the Community Development Department at City Hall. The deadline for entries is 5:00 p.m. on Thursday, March 24, 2016. All entries must be delivered to City Hall.

DISCUSSION OF AGENDA ITEMS FOR NEXT MEETING:

The April 4 meeting will include the selection of the artists that will receive mini-grants.

ADJOURNMENT: 6 : 0 0 p . m .