



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

Monday, June 6, 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:**

**Jill Darnielle, Chairperson-- Present**  
**Marie Minor -- Present**  
**Kurt Minick -- Present**  
**James Young -- Present**  
**Karen Schumacher -- Present**  
**Eugene Conners, Council Liaison – Present**  
**Shar Porier, Staff Liaison -- 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.

Ms. Darnielle introduced and welcomed the new BAC member Ms. Schumacher.

**Item 1. Discuss and Approve Minutes From the April 25 meeting.**

Unanimously approved the Minutes from the April 25 Meeting after Ms. Minor asked that the Mosaic Music notes be included in the mini-grant applications that were not funded.

**Item 2.**

**Discussion of Open Meeting Law, Conducting Meetings, and Riggins Rules**

Shar Porier – Staff Liaison

Ms. Porier gave a brief overview on what is expected from committee members and pointed out the necessity of following Open Meeting Law and following proper procedures in discussing BAC business.

During this conversation, Ms. Minor brought up the BAC Bylaws and communicated some of the possible activities the members should be doing, but are not. For instance, the Bylaws require a quarterly report to the city council. That is not being done. Also, the board should approve the removal of any member who is absent without an excuse for three or more meetings. Then have the process move to the City Clerk's Office for formal letter.

Ms. Porier told the members that they were off topic on the Bylaws discussion since it was not listed on the agenda.

The members requested that the Bylaws be an agenda item for the August 1 meeting.

**Item 3.**

**Discussion on Financial Status**

Shar Porier – Staff Liaison

BAC has around \$13,000 left in its account and the need to raise funds is necessary to continue the Mini-Art Grant Program. Ms. Minor asked that the commission members be provided financial status at each meeting and staff will comply with that request.

**Item 4.**

**Discussion and Possible Action on Determining a Fundraiser for BAC**

Ms. Darnielle spoke with world-renowned Native American guitarist and asked Ms. Porier to obtain further information.

Gabriel Ayala has a long resume and a loyal following, she told them. Payment required for Mr. Ayala to perform, with City Park as the venue, is \$2,500 for him and \$6,000 for a trio. He would have liked to kick off Native American Month 2017 in Bisbee, but members did not wish to spend that much money.

Ms. Schumacher said she had been asked why BAC has not brought back the art auction. She had talked with some artists who are interested in participating in it. She would be willing to work on it.

Ms. Minor was familiar with the auction and said it took a lot of time to get it going.

Ms. Darnielle also suggested a “chalking” event which is artwork on streets and sidewalks that is very popular. She suggested Arizona Street as the perfect canvas for the artists. There would be a charge for entry. This could occur this summer.

However, Mr. Young was concerned about the monsoon season.

Ms. Darnielle suggested August or September for the event.

In the first year of the event, not much money would be made, but it could grow, said Ms. Schumacher.

Mr. Minick suggested focusing on one project and liked the art auction.

The come-back of the studio tours was also suggested, but Ms. Schumacher said many of the artists wandered away from their studios.

A Jazz Festival was suggested by Mr. Young. He will look into holding a jazz festival.

The brain-storming will continue at the next meeting that will provide costs, rates for Central School Project, and possible dates for the fundraiser(s).

**DISCUSSION OF AGENDA ITEMS FOR NEXT MEETING:**

Review the Bylaws, Review City Code: 2.9.2 Terms of office grant opportunities, all the fundraising suggestions, appoint a vice chairperson, follow up on letters to submit to businesses for donations.

**ADJOURNMENT:** 6 : 4 8 p . m .

Next Regular Session August 1, 2016 at 6:00pm

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