



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

Monday, April 25, 2016
Special Called Meeting

Agenda

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

6:05 PM: Meeting Call to order

Roll Call:

**Jill Darnielle, Chairperson -- Present
Marie Minor -- Present
Kurt Minick -- Present
James Young -- Present**

Eugene Conners, Council Liaison -- Excused Shar Porier, Staff Liaison, Present

CALL TO THE PUBLIC:

Item 1.

Approval of the Minutes from the February Meeting

The minutes from the February meeting were approved unanimously with a few corrections and the adjournment time as noted by Ms. Minor and Alison Williams, citizen.

Item 2.

Discuss and Elect New Permanent Chairperson.

Jill Darnielle was elected to serve the remaining term as Chairperson of the Bisbee Arts Commission. Mr. Minick made the motion with a second provided by Mr. Young. The vote was three to one, with Ms. Minor saying "Nay."

Item 3.

Discuss Financial Status of BAC Accounts

Ms. Porier provided the committee members with an accounting of the current status of BAC funds of \$23,086.44. With \$5,000 going to grants, the total funds available for BAC to use is

reduced to \$18,086.44

Item 4.

Art and Monuments In Public Places Procedure

One of the BAC mini-grant applications fell under the Art and Monuments in Public Spaces policy as it involved mosaic musical notes in the band shell in City Park. Ms. Porier explained to the committee members that the application could not be funded at this time and provided them with copies of the policy for future reference.

Item 5.

Discuss and Approve Certain Mini-Grant Applications Be Forwarded to the Mayor and City Council For Approval. \$5,000 Total Can Be Used.

The committee members approved the following grant applications in the amounts as shown:

- Bisbee Radio Project, Blues Village -- \$600.
- Central School Project and Bisbee After Five, Bisbee Plein Air Festival -- \$1,000.
- Friends of the Copper Queen Library, "Read Our Town" Summer Children's Program -- \$500.
- The ArtGroup, Children's Art Yearly Program -- \$500.
- Bisbee Community Chorus, Annual Tucson Symphony Orchestra Concert -- \$1,000.
- Karen Schumacher, Bisbee Arts Calendar -- \$400.
- Central School Project, Books and Music of the Border -- \$ 400.
- Monsters of Love, Euripides's "The Bacchae" Production -- \$600.

The applications that were not funded were The Human Mask Project and the Annual Concert Without Borders in Douglas. The B.R.A.T.S. organization was disqualified for not turning in a final report from a previous award as required by the rules.

Chairperson Darnielle was the only "Nay" vote in the approval of the grant awards. Ms. Minor made the motion to accept the awards as determined with the second provided by Kurt Minick.

DISCUSSION OF AGENDA ITEMS FOR NEXT MEETING:

Mr. Minick suggested pursuing fundraising through an art auction and seeking grants to build BAC's funding abilities.

Ms. Minor asked that another report be given to the members by Andy Haratyk on the progress of the City Park Centennial and that an amount be set for publicity for future mini-grants.

ADJOURNMENT: 7:30 P.M.

Next Regular Session June 6, 2016 at 6:00pm