



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

Monday August 1, 2016

**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:**

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

**Karen Schumacher  
Poe Dismuke**

**Eugene Conners, Council Liaison      Shar Porier, Staff Liaison**

**CALL TO THE PUBLIC:**

**Item 1.**

**Approval of the Minutes from the June Meeting**

**Item 2.**

**Discuss and Elect a Vice Chairperson.**

**Item 3.**

**Discuss Financial Status of BAC.**

Marie Minor

**Item 4.**

**Discussion and possible action to be taken on the BAC By-Laws.**

Marie Minor

**Item 5.**

**Discussion and Possible Action to Be Taken on Fundraising.**

Chalk Art, Jill Darnielle

Jazz Festival, Jim Young

**Item 6.**

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

Marie Minor

**Item 7.**

**Discussion and Possible Approval of a BAC Art Auction Which Was Tabled**

Commission members will continue talks on holding an art auction and a Tour of Artist Studios.

**Item 8.**

**Discussion On Providing Current Phone Numbers, Addresses and Cell Phones.**

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

**ADJOURNMENT:**

Next Regular Session October 3, 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.*