



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

Monday August 1, 2016

Action Agenda

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

6:15 PM: Call to Order

Roll Call:

PRESENT

**Jill Darnielle, Chairperson
Marie Minor
Kurt Minick
Karen Schumacher
Poe Dismuke
Shar Porier, Staff Liaison**

EXCUSED

**James Young
Gene Conners, City Council liaison**

CALL TO THE PUBLIC: Asked if any member of the public wished to speak about issues not on this agenda- NO ONE FROM THE PUBLIC WISHED TO SPEAK.

Item 1.

Approved the Minutes from the June Meeting.

Item 2.

Discussed and Elected a Vice Chairperson.

Ms. Minor was unanimously selected to be the Bisbee Arts Commission's Vice Chairperson. Mr. Minick was also nominated, but withdrew and put his support behind Ms. Minor. She will serve for two years.

Item 3.

Discussed Financial Status of BAC.

No new accounting record was provided from the Finance Department. The members want to have a monthly accounting for the BAC fund.

Item 4.

Discussed, but Tabled any Action on the BAC By-Laws.

Ms. Miner pointed out that according to the By-Laws the committee should be reporting quarterly to the City Council and provide an annual report. She would like to have further discussion on the by-laws.

Item 5.

Discussed Potential Fundraising Events .

Ms. Darnielle and Mr. Dismuke suggested holding a chalk art event and have artists come to use the sidewalks as their canvases and plywood for walls.

Mr. Dismuke said the vertical “walls” of plywood would be perfect for graffiti artists and other could use both sides.

He said the potential was there to make some money, but not as much as BAC needs, through the sale of event t-shirts, drinks and beverages. The chalk artists would have to provide their own chalks, knee pads and other supplies, he added. Tucson and Phoenix put on such events and draw huge crowds and by using their lists of artists, Bisbee would be able to draw some of them here.

September was suggested as a date to shoot for by Ms. Schumacher, which would be after the summer rains and heat.

They decided to try to work on the new chalk art event and the traditional art auction that used to be held annually by BAC so that it had the funds to support the arts in Bisbee.

Mr. Dismuke suggested using David Rose’s building in Lowell as a place to house the silent art auction.

Committees are to be established to pull all the strings together to make the two events work at two different times of the year.

They also said they would check calendars so that there would be no intrusion on any other fundraising event.

Ms. Minor presented another possible fundraiser in a tour of artists’ studios. According to information she received from Judy Perry, one of Bisbee’s famous talented artists, The tour was presented as a way to learn about local artists, not really to make money. That was one of the reasons that shut the tours down. The artists did not make enough money.

So the members turned their focus back to the art auction.

There was no discussion on a Jazz Festival due to the absence of BAC member Jim Young.

Item 6.

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

Marie Minor asked that the members try to come up with businesses and organizations that could be possible benefactors. However, that item was tabled to a special session to be held Monday, September 12.

Item 7.

Discussed and Approved holding the annual BAC Art Auction.

Commission members will continue talks on holding an art auction next year and will secure a date and a location soon.

Item 8.

Discussed and Agreed to Providing Current Phone Numbers, Addresses and Cell Phones.

The committee members agreed to share their contact information.

Discussed Agenda Items For Next Meeting.

ADJOURNMENT: 7:30 p.m.

Special session to be held on Monday, September 12, 2016.

Next Regular Session October 3, 2016 at 6:00pm