



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

Monday, October 3, 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, Vice Chairperson  
Kurt Minick  
Karen Schumacher  
Poe Dismuke  
Kelly Galligan**

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

**CALL TO THE PUBLIC:**

**Item 1.**

**APPROVAL OF THE MINUTES FROM THE SEPTEMBER 12 MEETING.**

Any corrections can be made at this time.

**Item 2.**

**ATTORNEY DECISION ON SUBCOMMITTEES.**

Shar Porier

**Item 3.**

**REITERATE BAC MISSION.**

Jill Darnielle

**Item 4.**

**DISCUSS AND TAKE ACTION ON SETTING DATE ON THE BAC ART AUCTION.**

**Item 5.**

**DISCUSSION ON HOLDING WORK SESSIONS TO PROCEED WITH PLANS FOR ART AUCTION.**

This depends on availability of meeting room, executive staff and staff liaison during Holiday Season.

**Item 6.**

**DISCUSSION OF DUTIES OF MEMBERS FOR 2017 ART AUCTION.**

**ADJOURNMENT:**

Next Regular Meeting Will Be Held In January, 2017 at 6:00p.m. Date is to be determined.

*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.*