



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

Monday, October 3, 2016

**Action Agenda**

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

Call to Order: 6:03 p.m.

**Roll Call:**

**Present**

Jill Darnielle, Chairperson  
Marie Minor, Vice Chairperson  
Karen Schumacher  
Poe Dismuke  
Shar Porier, Staff Liaison

**Absent**

Kelly Galligan,  
Kurt Minick  
Eugene Connors, Council Liaison

**CALL TO THE PUBLIC:** No Comments were made

**Item 1.**

**Approved the minutes from the September 12 meetings with corrections**

**Item 2.**

**ATTORNEY DECISION ON SUBCOMMITTEES.**

Shar Porier – The response from the city’s attorney, Elda Orduno was forwarded to all members.

It stated: “Lauri (J. Owen) and I are recommending that subcommittees NOT be used for the simple purpose of accomplishing tasks. The reason for this is because at our Open Meeting Law training with the BAC, Ms. Owen explained that a subcommittee could be appointed made up of just 2 people. However, after further research, if you only appoint two people, they would constitute a quorum of the subcommittee and so would not be able to meet without violating the

OML. In short, there really is no point in creating a subcommittee if the BAC really just wants to be able to have a couple of people get together to get tasks done. Creating a subcommittee just complicates things instead of making them easier.

NOTE: Upon checking the next day Ms. Porier gave incorrect information on the meeting schedule. A review of the BAC establishment showed that is allowed to hold monthly meetings, not quarterly as Ms. Porier stated. Meetings are the first Monday of each month at 6 p.m., except for holidays. All committee members were emailed the information.

Item 3.

**REITERATE BAC MISSION.**

Jill Darnielle

This item was not discussed and was postponed until the next meeting when all the members had the information.

Item 4.

**DISCUSSED AND APPROVED THE DATE ON THE BAC ART AUCTION.**

The BAC members unanimously decided to hold the first Art Auction in six years. The date they chose was May 6, 2017. Ms. Schumacher said the auction would not be in conflict of any other event.

The BAC Art Auction may have silent auction items as well as a live auction for the more expensive works of art.

Ms. Darnielle suggested charge admission fee of \$10.

Ms. Schumacher noted that that public has lost interest in not just the BAC Art Auction but the BAC in general since nothing has been done for a number of years. She also said the auction should not cost \$15,000 to put it on. That came from a report from 2010. She believed BAC could put it on for a tenth of that amount, \$150.

Mr. Dismuke agreed, but did not want to charge people for entry since the last one was six years ago.

Ms. Minor searched through former meeting minutes and found that BAC had charged \$10 in 2007.

Ms. Darnielle agreed and added that it was not that much money, to which Mr. Dismuke replied why have the fee if it is not going to make money.

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.**

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

Ms. Minor Came up with a list of duties from previous auctions which was quite a long list. The first thing on it was to set the date and the location, which was accomplished by a unanimous vote in the other discussion.

During this discussion, Ms. Minor said Ms. Schumacher created a Facebook page for BAC, without the city's permission.

BAC also confirmed that the Central School Project (CSP) was the most appropriate location. There are already panels made for hanging art and tables that can be used for other forms of art, said Mr. Dismuke. The CSP is allowing BAC to use its facilities.

Mr. Dismuke suggested that the auction include items from other Arizona artist from Tucson and Phoenix to add to the attraction of the level of art at the event. He suggested using an event promoter, Wendy Layton to assist, since she indicated to him that she would like to do an event for the BAC of high quality events.

Mr. Dismuke also may have found music for the event – a duo who play guitars, bass and keyboards, as well as sing. However they would charge for the event.

Ms. Schumacher said she had a list of 150 artists that she will look into. In addition, they need to split up the names on a list, so that no one gets called on twice.

The members are also looking for sponsors, such as KBRP and the local print media.

Ms. Minor, who used to work for the county health department, offered a list of eight prospective food vendors and food trucks. However, she was not sure that the companies may have changed names or moved or bought throw-away cell phones which were discarded.

The members also discussed checking out the food trucks at the Farmers' Market in Bisbee and Sierra Vista.

Wineries charge for their wines and are reluctant in giving away wines, according to Mr. Dismuke. However, he told them they should ask anyway. The ones in Willcox and Sonata may be willing to help.

Ms. Darnielle suggests that BAC get a percentage of what is taken in by food and wine suppliers.

The BAC would buy its own wine and sell it to benefit the organization, added Dismuke. He was willing to work at the bar.

Dismuke said the people could be let in for free and then be charged for drinks. That with the sale of the art in the auction would provide the necessary money to build up BAC's declining funds.

BAC will make more money on the art auction.

Ms. Minor has been working on food for the event and called Café Roca and Copper Queen Hotel to ask for donations. She was also going to ask Rob Page to donate.

Rod Kass has always been generous with non-profit events, so Mr. Dismuke suggested looking for others and widening the variety of foods

The BAC member that was not present, Kelly Galligan owns Poco's and she could donate/sell food at the event.

At the next meeting or work session, the members will come back with more information to firm plans up for the Art Auction.

**ADJOURNMENT:** 6 : 5 7 p . m .