



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

5 p.m. Wednesday, December 14, 2016

Action Agenda

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

Call to Order: 5:12 p.m.

Roll Call:

Present:

Marie Minor, Vice Chairperson
Kelly Galligan
Karen Schumacher
Kurt Minick
Sharon Stetter
Poe Dismuke
City Council Liaison – Bill Higgins, Ward 1
Shar Porier, Staff Liaison

Excused

Chairperson Jill Darnielle

Item 1.

Welcomed the new Bisbee Arts Commission City Council liaison Bill Higgins who said he looked forward to working with the commissioners.

Item 2.

Discussed and assigned job categories for the BAC Art Auction to the members.

Ms. Schumacher said the Central School Project would charge around \$35 an hour. She said to include set-up and take-down hours in the cost projection.

Mr. Dismuke said it would be best to set it up Friday and have the gallery open all day Saturday. He and Mr. Minick will set up and hang or display the pieces.

The removal of remaining art and clean-up would take place on Sunday.

The Art Auction will open at 5 p.m. for a preview viewing and will have live music for two hours beginning at 5:30 p.m. before the auction starts at 7 p.m. Hors d'oeuvres and drinks will be available with help from local restaurants.

There will be a live auction, if an experienced auctioneer can be hired, for the more expensive works of art and a silent auction for those donated by individuals and other artists. All pieces will be juried by BAC members, so they want to see the art 10 days prior to the auction.

There will be a separate room for the silent auction of items accepted from donors. Since this will be juried, Ms. Stetter was concerned about the public knowing how they selected the donations.

“This may be a discussion we would maybe not on camera to decide,” Ms. Setter added.

However, that would be a breach of Open Meeting Law as pointed out by Ms. Miner and Ms. Schumacher.

BAC plans to ask for a 75/25 split of artists' work sold in the auction. The 25% would go to the artist and 75% goes to BAC. This will be a juried show and BAC members will select the works.

A time limit will be set for the auctions.

Invitations will be sent to artists, both local and around the state, and guests.

The members expect that 150 to 200 people would show up for the event.

Ms. Schumacher wants to get the Mayor and City Council to approve the fundraiser prior to reaching out to artists.

ADJOURNMENT: 6:19 p.m.