



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

5:30 p.m. Wednesday, January 10, 2017

Agenda

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

Call to Order:

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
City Attorney Elda Orduno

Call To Public

Item 1.

APPROVAL OF THE MINUTES OF THE DECEMBER 28, 2016 MEETING

Item 2.

DISCUSS AND ELECT A NEW CHAIRPERSON AND VICE CHAIRPERSON.

Item 4.

DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE STRUCTURE OF

THE BISBEE ART AUCTION TO BE HELD ON SATURDAY, MAY 6, 2017.

The mayor and city council approved the art auction at the January 3 meeting.

Item 5

BRIEF DISCUSSION ON THE SHORT AND LONG TERM USE OF BAC FUNDS

Kurt Minick

Item 5.

DISCUSS POSSIBLE AGENDA ITEMS FOR A POSSIBLE WORK SESSION OR THE FEBRUARY MEETING ON MONDAY, FEBRUARY 6.

ADJOURNMENT:

Next regular Meeting Will Be Held Monday, February 6, 2017, at 6 p.m. in the City Council Chambers.

Should anyone need any special accommodations for this meeting, please contact Shar Porier, City Staff, at (520) 432-6026 at least 24 hours in advance of the meeting.