



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

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

Action Agenda

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

Call to Order: 6:00 p.m.

Roll Call:

Present:

Marie Minor, Vice Chairperson
Karen Schumacher
Kurt Minick
Poe Dismuke

Kelly Galligan
Jill Maxwell
Sharon Stetter

City Council Liaison – Bill Higgins, Ward 1
Shar Porier, Staff Liaison

Call To Public: No one spoke.

Welcomed new board member Jill Maxwell

Item 1.

Approved The Minutes Of The December 28, 2016, Work Session.

Item 2.

Discussed And Elected A New Chairperson, Karen Schumacher, And Vice Chairperson, Marie Minor Unanimously.

Item 3.

Discussed And Assigned Jobs To Board Members For The Bisbee Art Auction To Be Held On

Saturday, May 6, 2017, at the Central School Project. Mr. Dismuke told the board members that he had secured Chuck Fiel and possibly Carlos Pinato to act as auctioneers for the live auction of the more exclusive art works provided by artists and donors.

That saved BAC around \$550 over budgets from previous years. Poe had suggested early on to spend as little as possible in order to build BAC funds for other projects outside of the annual art auction.

They decided to hold the live auction in the theater at Central School Project and the from the Women in Light and Shadow show will bring the pieces in one at a time for a more upscale feel.

Those items for the silent auction would be in another room and in the halls.

Each piece will be juried for both auctions, so artists and donors will need to make arrangements to get with the BAC members prior to the auctions.

BAC City Council liaison Bill Higgins donated a painting by the late Rose Johnson, a popular and world renowned artist.

That led to a discussion of going to those who collect art to ask for donations for the live and silent auctions.

Local artists and those from other areas of the county and the state will also be asked to participate in the auction. However, BAC decided to limit the number of entries in order to keep the evening enjoyable.

Ms. Stetter suggested 30 entries would be appropriate for the live auction and suggested obtaining patron lists from galleries here, Tucson, Phoenix, even those out of state.

Artists are encouraged to set a fair value on their works.

Mr. Dismuke also spoke with Rod Kass, owner of Café Roka, and received welcoming support for wines and luscious treats for the auction.

As the event moves forward, Ms. Schumacher and Ms. Galligan will work out the budget and come up with a total for costs.

Item 4.

Mr. Minick wanted the members to look ahead to the future and expand the vision and mission on the BAC's work in the mini-grants programs, as did Mr. Dismuke.

Ms. Minor suggested revisiting the rules of the mini-grant program. Currently, an artist or group who is awarded money have to turn in a final report explaining how the project was received, how it impacted the community and explain how their goals were achieved. If the report is not produced, the person or group may not apply for a mini-grant again. The committee members do not want to eliminate the final report, but rather streamline the process and create a better

protocol. They also spoke about revising the rule that would allow a grantee a way to be forgiven for not turning in the required report.

Item 5.

Decided to continue the work on the art auction into the next possible work session or the meeting scheduled for Monday, February 6.

ADJOURNMENT: 7:35 p.m.

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.