



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

5:30 p.m. Monday, February 6, 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:

Karen Schumacher, Chairperson  
Marie Minor, Vice Chairperson  
Kurt Minick  
Sharon Stetter  
Poe Dismuke  
Jill Maxwell  
Kelly Galligan

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

**Call To Public**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE JANUARY 10, 2017 MEETING**

**Item 2.**

**CONTINUED DISCUSSION, UPDATES AND POSSIBLE ACTION TO BE TAKEN ON  
THE STRUCTURE OF THE BISEE ART AUCTION TO BE HELD ON MAY6, 2017**

**Item 3.**

**DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON PRESENTING THE  
BISBEE MAYOR AND CITY COUNCIL WITH THE ART AUCTION BUDGET.**

**Item 4.**

**DISCUSS THE FUTURE ROLE AND DIRECTION OF THE BISBEE ART COMMISSION.**

**Item 5.**

**DISCUSS POSSIBLE AGENDA ITEMS FOR THE MARCH MEETING.**

**ADJOURNMENT:**

Next regular Meeting Will Be Held Monday, March 6, 2017, at 5:30p.m. in the City Council Chambers.

*Should anyone need any special accommodations for this meeting, please contact Shar Porier, City Staff, at (520) 432-6016 at least 24 hours in advance of the meeting*