



**City of Bisbee
Bisbee Arts Commission**

Meeting
118 Arizona Street
Bisbee, AZ 85603

Monday, February 6, 2017
5:30 p.m.

Action Agenda

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

Called to Order: 5:38 p.m.

Roll Call:

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

Present:

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

Absent

Kurt Minick

Call To Public:

No one spoke.

Item 1.

Approved The Minutes Of The January 10, 2017 Meeting

Unanimous vote to approve the minutes was taken.

Item 2.

**Discussed And Provided Updates On The Structure Of The Bisbee Art Auction To Be Held
On May 6, 2017.**

The members discussed progress on their various assignments for the up-coming auction. Chuck Fiel and Carlos Pinato will be the hosts/auctioneers for the live art auction of juried pieces that

will be selected by members.

Those participating in the live auction could get numbered auction paddles for a little more flair of the re-invented event, suggested Ms. Stetter.

Women in Art and Shadow will be presenting the pieces for the live auction on the theater stage, said Ms. Galligan.

The live auction will be held in the theater of the Central School Project, which holds 85 to 95 people, and the silent auction will be in the hall and community rooms.

They decided to limit the live auction to 30 pieces with the prices set by the artists and were agreeable to a 35/65 or 40/60 split on the sale amount or the artist or collector could donate the entire price to BAC, added Mr. Dismuke.

However, the actual number of pieces will be determined by the quality of the works, said Mr. Dismuke. He also noted that the better the quality the better the auction and wanted these pieces be seriously considered in the process.

Mr. Higgins donated a painting by the late-Rose Johnson, one of Bisbee's iconic artists.

They discussed talking with other galleries in other parts of the county and state to put pieces in the show, but agreed it was not a viable option.

Art works of quality, but perhaps not in the price range of the live auction, are also being sought. These will be in the silent auction, they determined.

Food and alcoholic drinks will be available and Ms. Schumacher would like BAC to get the full profit from the sales of the drinks. That will require a permit from the state liquor board.

Ms. Schumacher suggested that they be prepared for 200 to 500 people, to which Ms. Galligan thought it was better to plan on 250.

BAC's Facebook page will allow Ms. Schumacher to add additional news on the art auction as things start progressing to stir interest and donations.

Item 3.

Discussed the budget for the art auction.

BAC members led by Ms. Schumacher worked some on the budget and tried to estimate costs of extensive list of items needed from napkins to balloons. Included in the budget was a banner with the new logo for BAC designed by graphic artist Bridgette Shannahan. The budget of \$3,000 was voted on and approved by the members.

Item 4.

Discussed the future role and direction of the Bisbee Art Commission.

Mr. Dismuke suggested the members look over the past few years of mini-grants and the process

of handling applications and reporting. Under the current rules, if an awarded individual or group does not turn in a final report on what was done with the donation and what effect it had on the arts and the community, it is banned from applying again.

There was also talk of holding other smaller events, like a craft festival, classes at the Senior Center and similar community projects.

Ms. Minor stated that the members at the time in 2014 voted to hire Melanie Greene for \$1,000 to write grants for the BAC in response to a request by Ms. Stetter that the city give them a staff person for that purpose.

Additionally, Mr. Dismuke and other members of BAC want to revisit the mission statement and look at other small mining cities in Arizona and New Mexico to get ideas of what could be done.

Item 5.

Discuss possible agenda items for the March meeting.

- 1) Continue discussion on art auction.
- 2) BAC's mission and pupose.
- 3) Overview of grant availabilities.
- 4) Review past mini-grant applicants

Adjourned: 7:30 p.m.

Next regular Meeting Will Be Held Monday, March 6, 2017, at 5:30 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.*