



**City of Bisbee
Bisbee Arts Commission**

Meeting
118 Arizona Street
Bisbee, AZ 85603

Monday, March 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.*

Call to Order: 5:35 p.m.

Roll Call:

Present

Karen Schumacher, Chairperson
Sharon Stetter
Poe Dismuke
Kelly Galligan
Kate Drew-Wilkinson
Bill Higgins, Ward 1, City Council Liaison
Shar Porier, Staff Liaison

Absent

Marie Minor, Vice Chairperson

Excused

Jill Maxwell

Call To The Public: No one spoke.

Item 1.

APPROVED THE MINUTES OF THE FEBRUARY 6, 2017 MEETING.

Item 2.

**DISCUSS AND PROVIDE UPDATES ON THE STRUCTURE OF THE BISBEE ART
AUCTION TO BE HELD ON MAY 6, 2017.**

Samples of a new logo for the Art Auction designed by Bridgette Shanahan were reviewed with no selection made.

Ms. Schumacher brought three of a number of samples and said she would bring the rest to the next meeting. The logo will appear on the tent cards, fliers and post cards used for advertising the event. All the pertinent information about the auction will be provided.

These will be printed up at least two weeks prior to the event, as recommended by Mr. Dismuke.

The tent cards will go out the first week of April, as suggested by Ms. Stetter. Food and drinks still need to be determined. The members will be asking local restaurants for finger food.

Lists of possible artists, galleries and donors were turned in by two BAC members. Other members will have lists ready over the next two weeks.

Ms. Stetter will contact the names provided via email and mail. She said she had contacted some out of town artists and asked them to donate works that show their expressions of Bisbee.

Two City Council members have donated art – Mr. Higgins and Douglas Dunn.

Volunteers will be needed for set up and clean up, the bar, handling the money, watching the bidders during the live auction and other small jobs.

Ms. Schumacher set up a Google email account for BAC – bisbeeartscommission@gmail.com.

Item 3.

REVIEW PAST MINI-GRANT STRUCTURE AND APPLICANTS AND DISCUSS UPCOMING BAC GRANT CYCLE AND A POSSIBLE VOTE ON MOVING SPRING MINI-GRANTS THAT NORMALLY TAKE PLACE IN APRIL TO THE AUG/SEPT MINI-GRANT PROGRAM.

The members unanimously approved moving the mini-grant program to August/September time frame. Ms. Schumacher explained that the program is usually held in April, but the art auction had taken precedence over it. Money made from the auction goes toward the mini-grant program. They reviewed minutes from 2015 and 2016 that listed the grant awards and amounts.

Ms. Schumacher wants to revise the grant application and procedure.

This will be discussed at the June meeting.

Item 4.

DISCUSS POSSIBLE AGENDA ITEMS FOR THE APRIL MEETING.

Continued discussion on the art auction.

ADJOURNMENT: 6:15 p.m.