



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

Monday, April 3, 2017 at 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: Meeting was called to order by Chairperson Karen Schumacher at 5:37PM

Roll Call:

Present-Karen Schumacher, Chairperson
Late 6 :11pm-Marie Minor, Vice-Chairperson
Absent- Sharon Stetter
Present- Poe Dismuke
Present- Jill Maxwell
Late 5:39pm- Kelly Galligan
Present-Kate Drew-Wilkinson

Present-Bill Higgins, Ward 1, Council Liaison
Vacant, Staff Liaison
Present-Nina Williams, Deputy City Clerk

Call To Public- None

Item 1.

APPROVAL OF THE MINUTES OF THE MARCH 6, 2017 MEETING

MOTION: Chair Karen Schumacher moved to approve the Minutes of the March 6, 2017 meeting.

SECOND: Commissioner Jill Maxwell

MOTION PASSED: Unanimously

Item 2.

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

The Commission members discussed who would be assigned the following duties for the art auction; food, location, Silent Auction, Live Auction, alcohol, volunteers needed, setup and take down of the event, the ordering of supplies, and what to do when the auction was over. The duties were assigned to each commissioner that it best suited and who volunteered for it. Chair Karen Schumacher passed out an application for artist to be used when entering a piece of art and stated that the deadline to turn in the form will be April 24th and that art can be dropped off by May 5th. She also indicated to the members that the artist can have up to two (2) pieces of art entered in the auction. She asked each member to try and solicit an additional 10 artists each. She stated that they would probably need about 59 pieces of art for the auction.

The Commissioners also posed questions regarding payment of invoices, a banner for promotion and art pieces to be accepted.

ITEM 3.

**DISCUSSION AND POSSIBLE APPROVAL FOR A REQUEST FROM CENTRAL SCHOOL
PROJECT FOR A PARTIAL FINANCIAL SPONSORSHIP OF THE 2017 MAKE FESTIVAL.**

Chair Karen Schumacher explained this item in detail. She stated that due to the BAC skipping the

current grant cycle, she was in support of this request of sponsorship. She stated that she would like to see the grants go to artists rather than organizations. She felt the amounts of money from the BAC would cause more significant change in the life of individuals. Other members believed the request should be tabled until after the art auction the art auction.

Commissioner Marie Minor gave a brief description of the process for funding that the Arts Commission had done in the past.

MOTION: Commissioner Marie Minor moved to table this item until the June meeting.

SECOND: Commissioner Poe Dismuke

MOTION PASSED: Unanimously

Item 4.

DISCUSS POSSIBLE AGENDA ITEMS FOR THE MAY MEETING.

- The Commissioners would like a Work Session before the May Art Auction.
- They would like to bring back the Agenda Item- Partial funding of the 2017 Make Festival for the June Meeting.

ADJOURNMENT:6:48PM