



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

Monday, May 1, 2017 at 5:30 pm

**Action Agenda**

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

**Call to Order: 5:34PM**

**Roll Call:**

Present- Karen Schumacher, Chairperson  
Excused- Liaison Marie Minor, Vice-Chairperson  
Present- Sharon Stetter  
Present- Poe Dismuke  
Present- Jill Maxwell  
Excused- Kelly Galligan  
Present- Kate Drew-Wilkinson

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

**Call To Public- None**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE APRIL 3, 2017 MEETING**

MOTION: Commissioner Dismuke moved to approve the Minutes from the April 3, 2017 meeting.  
SECOND: Commissioner Stetter

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 the Art Auction; Advertising, Food, Alcohol, Silent / Live Auction, Setup and take down of the event, and Volunteers. Ms. Schumacher let the members know that they had over 80 pieces of art received for the Art Auction. They discussed the Drop-off of Art on Friday between 10am-2pm and the Hanging of the items to start at 11am. They also discussed the rehearsal on Saturday before the auction to start at 2:30pm and then the arrival of all the volunteers and Bisbee Arts Commission members and the Sunday pick up of Art not picked up during the Auction and the cleaning up of the location between 10am-2pm.

**Item 3.**

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

- Discussion on setting money aside in an Emergency Fund for Artist
- Work Session in May to discuss the After Action Plan for the Art Auction

**ADJOURNMENT: 6:28PM**