



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

Monday, June 12, 2017 at 5:30 pm

Special Session Action Agenda

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

Call to Order: 5:35PM

Roll Call:

Present - Karen Schumacher, Chairperson
Present - Marie Minor, Vice-Chairperson
Present - Sharon Stetter
Present - Poe Dismuke
Excused - Jill Maxwell
Present 5:36pm - Kelly Galligan
Absent - Kate Drew-Wilkinson

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

Call To Public- None

Item 1.

APPROVAL OF THE MINUTES OF THE APRIL 25, 2017 WORK SESSION

MOTION: Commissioner Dismuke moved to approve the Minutes from the April 25, 2017 Work Session meeting.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 2.

APPROVAL OF THE MINUTES OF THE MAY 1, 2017 MEETING

MOTION: Commissioner Stetter moved to approve the Minutes from the May 1, 2017 meeting.

SECOND: Commissioner Dismuke

MOTION PASSED: Unanimously

Item 3.

DISCUSSION AND POSSIBLE APPROVAL OF AN AFTER ACTION PLAN FOR THE BISBEE ART AUCTION THAT WAS HELD ON SATURDAY, MAY 6, 2017.

The Commissioners spoke regarding how much money was raised and from whom. The Commissioners discussed the Art Auction as a whole, what was done and what they could have done differently. They also discussed future ideas to fund the Bisbee Arts Commission Grant process. It was discussed that the Chair would be giving a presentation to the Mayor and Council at the June 20th Regular Session on the Art Auction.

Item 4.

DISCUSS POSSIBLE AGENDA ITEMS FOR THE JULY MEETING.

- Electing a Vice-Chair for the Bisbee Arts Commission
- Revising the Application for Grant funding
- Future Fundraising / Sponsorships
- Determining the date for this year's Grant funding

- Discuss changing the Logo for the Bisbee Arts Commission
- Financial Report Bisbee Arts Commission Funds

ADJOURNMENT:6:24PM