



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

Wednesday, July 12, 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: 5:35PM

Roll Call:

Present - Karen Schumacher, Chairperson
Absent- Marie Minor
Present - Sharon Stetter
Absent - Poe Dismuke
Present - Jill Maxwell
Excused - Kelly Galligan
Present - 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 JUNE 12, 2017 SPECIAL SESSION

MOTION: Commissioner Maxwell moved to approved the Minutes from the June 12, 2017 Special Meeting.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 2.

ELECTION OF THE VICE-CHAIR FOR THE BISBEE ARTS COMMISSION.

MOTION: Commissioner Schumacher moved to table this item.

SECOND: Commissioner Maxwell

MOTION PASSED: Unanimously

Item 3.

DISCUSSION REGARDING THE FINANCIAL REPORT FOR THE BISBEE ARTS COMMISSION FUND.

Commissioners discussed the financial report ending May 31, 2017. They felt the expenditures were a little high. The Staff Liaison will contact the Finance Director for a detailed list of expenditures and will compare to what the chair has in record for the art auction.

Item 4.

DISCUSSION AND POSSIBLE ACTION REGARDING REVISING THE APPLICATION FOR GRANT FUNDING.

Commissioners discussed revising the application. They will work on revising the application and then bring it back at the next meeting to vote on then.

Item 5.

DISCUSSION AND POSSIBLE ACTION ON CHANGING THE LOGO FOR THE BISBEE ARTS COMMISSION.

Commissioners agreed to do a Call to the Public (artist). A public notice will be placed in the paper and on social media on July 20th with an end date of August 31st. The picking of the logo will be done at the September meeting for the Bisbee Arts Commission.

MOTION: Commissioner Stetter moved to change the logo for the Bisbee Arts Commission and to do a call to the public.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

Item 6.

DISCUSSION REGARDING FUTURE FUNDRAISING/ SPONSORSHIPS FOR THE BISBEE ARTS COMMISSION.

Commissions discussed many fundraising and sponsorships for the Bisbee Arts Commission to include:

- Outdoor Dinner
- Creative events – involve in something that already takes place
- Creating venue to show case Bisbee in all its glory
- Sponsor Large puppets for parades
- More interactive events
- Wall – Side Walk Chalk Artistry
- Contest Ideas
- Engage community in an artful way
- Sponsorship- Artist of the year with a cash prize – the Commissioners will chose
- Painting of the Blight Housing
- Street Art Festival
- Window Art
- Sponsorship Central School Project- Make
- Sponsorship Blues Festival
- Think outside the wall – enough murals –Temporary art
- Festival

Item 7.

DISCUSSION AND POSSIBLE ACTION DETERMINING THE DATE FOR THIS YEAR'S GRANT FUNDING.

Commissioners discussed the dates for this year's grant funding.

MOTION: Commissioner Maxwell moved to have a grant application process for the month of October starting on the 1st through the 31st.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

Item 8.

DISCUSS POSSIBLE AGENDA ITEMS FOR THE AUGUST MEETING.

- Sponsorship: Central School Project- Make \$300.00
- Sponsorship: KBRP Blues Festival \$1,000
- Election of the Vice-Chair for the Bisbee Arts Commission
- Revising the Application for Grant Funding – Voting
- Continue the discussion regarding Future Fundraising / Sponsorship
- Discuss Bisbee Arts Repository

ADJOURNMENT:6:48PM