



**City of Bisbee  
Bisbee Arts Commission**

**Meeting**  
**118 Arizona Street**  
**Bisbee, AZ 85603**

Monday, August 7, 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: 5:33PM**

**Roll Call:**

Present- Karen Schumacher, Chairperson  
Excused- Marie Minor,  
Present- Sharon Stetter  
Present- Poe Dismuke  
Present- Jill Maxwell  
Present- 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 JULY 12, 2017 MEETING.**

MOTION: Commissioner Stetter moved to approve the Minutes from the July 12, 2017 Meeting.

SECOND: Commissioner Dismuke

MOTION PASSED: Unanimously

**Item 4.**

**DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP IN THE AMOUNT OF \$300.00 TO THE CENTRAL SCHOOL PROJECT-2017 MAKE YOUTH FESTIVAL AND YOUTH ARTS PROGRAM.**

Ms. Laura McKenna, Executive Director, Central School Project spoke regarding the Make Festival, a completely free event for kids and explained what takes place during the day and gave examples of what crafts they do.

MOTION: Commissioner Dismuke moved to approve sponsorship in the amount of \$300.00 to the Central School Project 2017 Make Youth Festival and Youth Arts Program.

SECOND: Commissioner Stetter

ROLL CALL VOTE:

AYES: Commissioner Stetter, Dismuke, Maxwell, Galligan and Drew-Wilkinson

NAYS: 0

ABSTAIN: Commissioner Schumacher

MOTION PASSED: AYES -5; NAYS -0; ABSTAIN-1

**Item 5.**

**DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP IN THE AMOUNT OF \$1,000.00 TO KBRP FOR THE 2017 BISBEE BLUES FESTIVAL.**

Mr. Ryan Bruce, KBRP spoke regarding the history of this event and the funding. He also spoke regarding the 2017 Bisbee Blues Festival and all the events that take place.

MOTION: Commissioner Stetter moved to approve sponsorship in the amount of \$1,000.00 to KBRP for the 2017 Bisbee Blues Festival.

SECOND: Commissioner Dismuke

ROLL CALL VOTE:

AYES: Commissioner Schumacher, Stetter, Dismuke, Maxwell, Galligan and Drew-Wilkinson

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0;

**Item 2.**

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

Commissioner Maxwell and Drew-Wilkinson nominated Sharon Stetter.

MOTION: Commissioner Dismuke moved to appoint Sharon Stetter as the Vice Chair for the Bisbee Arts Commission.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

**Item 3.**

**DISCUSSION AND POSSIBLE ACTION REGARDING REVISED APPLICATION FOR GRANT FUNDING.**

**THIS ITEM WAS TABLED TILL THE NEXT MEETING.**

**Item 6.**

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

Commissioners continued their discussion regarding an outdoor dinner. They also discussed incorporating a Kite Festival at the same time. This item will be brought back up for discussion at the next meeting with a possible vote on dates, budget and what each commissioner will be doing for this event.

**Item 7.**

**DISCUSSION REGARDING A BISBEE ARTS REPOSITORY.**

Commissioner Stetter explained what an Art Repository was. The Commissioners discussed what would be needed to get this going and how much time it would take. This item will be brought back up for discussion at the next meeting.

**Item 8.**

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

- **Revising the Application for Grant Funding – Voting**
- **Discuss Dates / Budget for Fundraising Idea Outdoor Dinner/ Kite Festival**
- **Continue Discussion Regarding Future Fundraising/ Sponsorship**
- **Continue Discussion Regarding Bisbee Repository**

**ADJOURNMENT:6:26PM**