



**City of Bisbee
Bisbee Arts Commission
1415 Melody Lane Building G
Bisbee, AZ 85603**

Tuesday, December 12, 2017 at 5:30 pm

Special Meeting Agenda

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

Call to Order:

Roll Call:

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

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

Call To Public

Item 1.

APPROVAL OF THE MINUTES OF THE NOVEMBER 6, 2017 MEETING.

Item 2.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE GRANT APPLICATION
SUBMITTED BY TRACEY ROCCO.**

Item 3.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE GRANT APPLICATION
SUBMITTED BY KEN BOE.**

Item 4.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE GRANT APPLICATION
SUBMITTED BY ISSAC BRANDT.**

Item 5.

**DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP IN THE AMOUNT OF
\$1,000.00 TO THE BISBEE COMMUNITY CHORUS- HOSTING THE TUCSON SYMPHONY
ORCHESTRA CONCERT IN BISBEE ON JANUARY 24, 2018.**

Item 6.

DISCUSSION AND POSSIBLE ACTION TO SELECT A NEW DATE FOR SUBMISSIONS FOR A NEW BISBEE ARTS COMMISSION LOGO.

Item 7.

DISCUSSION REGARDING A FORGIVENESS PLAN FOR THE GRANT APPLICANTS.

Item 8.

DISCUSSION REGARDING THE UPCOMING FUNDRAISER TO TAKE PLACE IN MAY 2018.

Item 9.

DISCUSSION AND POSSIBLE ACTION REGARDING THE BUDGET FOR THE BISBEE ARTS REPOSITORY.

Item 10.

DISCUSS POSSIBLE AGENDA ITEMS FOR THE JANUARY MEETING.

ADJOURNMENT:

Next regular Meeting Will Be Held Tuesday, January 9, 2017, at 5:30 p.m.

*Should anyone need any special accommodations for this meeting, please contact
Nina Williams, City Staff, at (520) 432-6011 at least 24 hours in advance of the meeting*