



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

Tuesday, December 12, 2017 at 5:30 pm

**Special Meeting 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  
Excused-Marie Minor  
Present-Sharon Stetter, Vice-Chair  
Present-Poe Dismuke  
Present-Jill Maxwell  
Excused-Kelly Galligan  
Excused-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 NOVEMBER 6, 2017 MEETING.**

MOTION: Commissioner Maxwell moved to approve the Minutes from the November 6, 2017 meeting.

SECOND: Commissioner Dismuke

MOTION PASSED: Unanimously

**Item 2.**

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

The Bisbee Arts Commission discussed the amended grant application submitted by Tracey Rocco. Ms. Rocco answered the commission's questions regarding her amended grant application.

MOTION: Commissioner Stetter moved to approve Tracey Rocco's Amended Grant Application.

SECOND: Commissioner Schumacher

**ROLL CALL VOTE:**

AYES: Commissioner Schumacher, Stetter, Dismuke and Maxwell

NAYS: 0

MOTION PASSED: AYES -4; NAYS -0

**Item 3.**

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

The Bisbee Arts Commission discussed the grant application submitted by Ken Boe. Mr. Boe answered the commission's questions regarding his grant application.

It was discussed that Mr. Boe's funding would be as follows; currently he would receive \$250.00 and in six (6) months a review of his project would determine whether he would receive the other half of the grant funding, depending on how successful the project was.

The Commission wanted to get legal advice on this funding since we are breaking the amount up.

**MOTION:** Commissioner Schumacher moved to approve \$250.00 of Ken Boe's Grant Application now and in six (6) months review the successfulness of the project for the other half of the money.

**SECOND:** Commissioner Dismuke

**ROLL CALL VOTE:**

**AYES:** Commissioner Schumacher, Stetter, and Dismuke.

**NAYS:** Commissioner Maxwell

**MOTION PASSED:** AYES -3; NAYS -1

**Item 4.**

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

The Bisbee Arts Commission discussed the grant application submitted by Isaac Brandt. Mr. Brandt answered the commission's questions regarding his grant application.

It was determined that the commission would not fund the catering asked for in the grant application, but would give Mr. Brandt \$300.00 to fund his grant application.

**MOTION:** Commissioner Schumacher moved to approve Isaac Brandt Grant Application excluding the catering fees in the amount of \$300.00.

**SECOND:** Commissioner Dismuke

**ROLL CALL VOTE:**

**AYES:** Commissioner Stetter, Dismuke, and Maxwell.

**NAYS:** 0

**ABSTAIN:** Commissioner Schumacher

**MOTION PASSED:** AYES -3; NAYS -0; ABSTAIN-1

**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.**

**MOTION:** Commissioner Schumacher moved to table this item until the next meeting.

**SECOND:** Commissioner Stetter

**MOTION PASSED:** Unanimously

**Item 6.**

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

**MOTION:** Commissioner Schumacher moved to select January 31, 2018 as the new deadline for submissions for a new Bisbee Arts Commission Logo.

**SECOND:** Commissioner Stetter

**ROLL CALL VOTE:**

**AYES:** Commissioner Schumacher, Stetter, Dismuke, and Maxwell

**NAYS:** 0

**MOTION PASSED:** Unanimously

**Item 7.**

**DISCUSSION REGARDING A FORGIVENESS PLAN FOR THE GRANT APPLICANTS.**

The Commissioners discussed the forgiveness plan for grant applications and asked that legal be consulted regarding.

**Item 8.**

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

The Commissioners discussed the upcoming fundraiser. They asked that this be brought back at the next meeting.

**Item9.**

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

The Commissioners discussed the Bisbee Arts Repository and asked that legal be consulted regarding. They asked for this item to be brought back at the next meeting.

**Item 10.**

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

- Discuss the Upcoming Fundraiser that will take place in May 2018
- Continue the Discussion regarding the Bisbee Arts Repository

**ADJOURNMENT:6:50PM**