



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

Monday, February 5, 2018 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: 5:31PM**

**Roll Call:**

Present- Karen Schumacher, Chairperson  
Present- Sharon Stetter, Vice-Chair  
Present- Poe Dismuke  
Present- Jill Maxwell  
Present- Cathy Murphy  
Present- Kate Drew-Wilkinson

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

**Call To Public**

- Marie Minor spoke regarding her resignation from the Bisbee Arts Commission. She stated that she was gathering information regarding the Bisbee Arts Commission throughout the years and would be entrusting it to the Chair, Karen Schumacher.

**Item 1.**

**INTRODUCTION OF NEW MEMBER CATHY MURPHY TO THE BISBEE ARTS COMMISSION.**

Commissioner Schumacher introduced Ms. Cathy Murphy to the Bisbee Arts Commissioners. Ms. Murphy said a few words about herself.

**Item 2.**

**APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2017 SPECIAL MEETING.**

**MOTION:** Commissioner Stetter moved to approve the Minutes from the December 12, 2017 Special meeting.

**SECOND:** Commissioner Drew-Wilkinson

**MOTION PASSED:** Unanimously

**Item 3.**

**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.**

Ms. Nedra Frodge spoke regarding the sponsorship for the Bisbee Community Chorus in the amount of \$1,000.00- Hosting the Tucson Symphony that took place on January 24, 2018. Commissioners asked Ms. Frodge questions regarding the event. Ms. Frodge answered the Commissioners questions.

Marie Minor gave some background information regarding this event.

**MOTION:** Commissioner Maxwell moved to approve sponsorship in the amount of \$1,000.00 to the Bisbee Community Chorus- Hosting the Tuchson Symphony Orchestra Concert in Bisbee on January 24, 2018.

**SECOND:** Commissioner Dismuke

**ROLL CALL VOTE:**

**AYES:** Commissioner Schumacher, Stetter, Dismuke, Maxwell, Murphy and Drew-Wilkinson.

**NAYS:** 0

**MOTION PASSED:** AYES -6; NAYS -0

**Item 4.**

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

The Commissioners discussed the upcoming fundraiser that will take place in May. They discussed pairing with the Subway Street Closure the third weekend of the month. They also, discussed the assigned duties for this event and will be requesting the budget of \$5,000.00 at the next City Council meeting in February.

**Item 5.**

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

The Commissioners discussed the Bisbee Arts Repository; they will be requesting a meeting with the City Manager to discuss the website (procurement) and the hiring of an intern (by scholarship) for this project.

**Item 6.**

**DISCUSSION AND POSSIBLE ACTION ON CREATING AN ONGOING METHOD FOR FUNDRAISING.**

Commissioner Stetter spoke regarding creating an ongoing method for fundraising: Art-O-Mat (<http://www.artomat.org/>) it was retired cigarette vending machines that have been converted to vend art, which she felt would be a great ongoing fundraising method for the Arts Commission. It would engage with artist, support artist and random acts of art. She explained what it would entail. She said that she had found an old cigarette machine for around \$250.00 and that it would probably be no more than \$1,000.00 to refurbish it, but would need to track the cost. She will front the money to purchase this machine and then be reimbursed when it goes before City Council.

It was requested that a bill of sale be provided if Ms. Stetter was able to buy this machine.

**MOTION:** Commissioner Murphy moved to approve paying Sharon Stetter \$250.00 for the cigarette machine that will eventually be fixed and ready for Artist to use.

**SECOND:** Commissioner Schumacher

**MOTION PASSED:** Unanimously

**Item 7.**

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

- Fundraising Event in May
- Repository Update
- Cigarette Machine –Art-O-Mat

**ADJOURNMENT: 6:30PM**