



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

Monday, March 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: 5:30PM

Roll Call:

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

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

Call To Public- None

Item 1.

**INTRODUCTION OF NEW MEMBER LAURA MORGAN TO THE BISBEE ARTS
COMMISSION.**

Commissioner Schumacher introduced and welcomed Ms. Morgan.

Item 2.

APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2018 MEETING.

MOTION: Commissioner Murphy moved to approve the Minutes from the February 5, 2018 meeting.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 3.

**DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP IN THE AMOUNT OF
\$500.00 TO THE BISBEE ARTS AND CULTURE DISTRICT STEERING COMMITTEE TO
COMPLETE THEIR LOGO BRANDING PROJECT.**

MOTION: Commissioner Maxwell moved to approve the sponsorship in the amount of \$500.00 to the Bisbee Arts and Culture District Steering Committee to complete their logo branding project.

SECOND: Commissioner Drew-Wilkinson

Commissioner Dismuke recused himself from the vote due to the fact he is on the Steering Committee.

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

Item 4.

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

The Commissioners discussed the logo's and decided not to vote and see if the logo that was used for the Art Auction poster could be turned into what they are looking for. They will contact the designer.

Item 5.

DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY ISAAC BRANDT FOR THE GRANT FUNDING AWARDED.

The Commissioners discussed the final report turned in by Isaac Brandt.

Item 6.

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

The following was discussed:

- Liquor License
- Bartenders
- Wine Distribution
- Band
- Kites – decorating
- Artist to participate
- Subway Street Closure
- Name of the event
- Letter that will be going out to artist
- Poster
- Appetizers
- Having the grant awardees participate in the event
- Time of event

They also, discussed who would be assigned those duties for the event.

Item 7.

DISCUSSION AND POSSIBLE ACTION REGARDING THE BISBEE ARTS REPOSITORY.

They will be bringing this back to the commission once they have some clarification on the concept of what needs to be done regarding the website creation.

Item 8.

DISCUSS POSSIBLE AGENDA ITEMS FOR THE APRIL MEETING.

- Having a Special Session to Vote on Name / Poster (checking with legal if this needs to be done).
- The fundraising event will be the only item on the next regular meeting.
- Future meeting – to bring Bisbee Arts & Culture District into the conversation regarding the repository.

ADJOURNMENT:6:52PM