



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

Monday, March 19, 2018 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: 5:32PM**

**Roll Call:**

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

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

**Call To Public: None**

**Item 1.**

**DISCUSSION AND POSSIBLE ACTION CONCERNING EVENT PLANNING MATTERS  
INCLUDING, BUT NOT LIMITED TO, POSTER IDEAS, NAME OF EVENT, ETC. FOR THE  
UPCOMING FUNDRAISER TO TAKE PLACE IN MAY 2018.**

Commissioner Schumacher let the commissioners know that she had ordered the kites and had attended the meeting of the Subway Group; they are all on board. The liquor license has been finished and will be turned into the city the next few days.

**MOTION:** Commissioner Schumacher moved to approve using the name Kites-n-Cocktails for the 2018 fundraiser taking place in May.

**SECOND:** Commissioner Dismuke

**MOTION PASSED:** Unanimously

**MOTION:** Commissioner Schumacher moved to use Bridgett Shanahan for the poster for the 2018 May Fundraiser.

**SECOND:** Commissioner Dismuke

**MOTION PASSED:** Unanimously

The Commissioners discussed the following regarding their upcoming fundraiser to take place in May 2018.

- Letter to Artist (Sharon) Needed (5) five artist from each commissioner
- Kites (Laura/ Poe – Distributing) – Giving Deadline
- Getting with Dwyane Wallace, Public Works regarding placement of the kites for fundraiser
- Date/ Time of the event May 19, 2018 6pm -9:30pm
- Food- Appetizers – this also will be discussed more at the next meeting
- Chairs- this also will be discussed more at the next meeting
- Bar – Placement / this also will be discussed more at the next meeting
- Tables to be used – this also will be discussed more at the next meeting
- Staging for event
- Music –this also will be discussed at the next meeting
- Time for event
- Silent Auction (6-8:30PM)

**ADJOURNMENT:6:05PM**