



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

Monday, April 2, 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-Bill Higgins, Ward 1, City Council Liaison
Present- Sharon Stetter, Vice-Chair	Present- Joe Ward for Nina Williams, Staff Liaison
Present-Poe Dismuke	
Absent-Jill Maxwell	
Present-Laura Morgan	
Present-Cathy Murphy	
Present-Kate Drew-Wilkinson	

Call To Public- None

Item 1.

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

MOTION: Commissioner Dismuke moved to approve the Minutes from the March 5, 2018 meeting.

SECOND: Commissioner Morgan **MOTION PASSED:** Unanimously

Item 2.

APPROVAL OF THE MINUTES OF THE MARCH 19, 2018 SPECIAL MEETING.

MOTION: Commissioner Morgan moved to approve the Minutes from the March 19, 2018 Special meeting.

SECOND: Commissioner Drew-Wilkinson **MOTION PASSED:** Unanimously

Item 3.

DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY CADO DAILY “2018 RETURN OF THE TURKEY VULTURES” FOR THE GRANT FUNDING AWARDED.

The Commissioners discussed the final report turned in by Cado Daily for the “2018 Return of the Turkey Vultures”.

Item 4.

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

The following was discussed and/or voted on:

- Subway Street Closure : Bar / Stage area
- Information for poster
- Music 6:30-9:30PM- Discussed musicians

MOTION: Commissioner Dismuke moved to approve paying the musicians a total of \$300.00; The Ex-bats, Keith Allen Dennis and Jonathon Watson.

SECOND: Commissioner Morgan

MOTION PASSED: Unanimously

- Grant awardees to participate in the event: Showcase Fatale and Ken Boe
- Mr. Higgins, Council Liaison will check with Andy Haratyk/ Dwayne Wallace, Public Works regarding stage, size and alcohol barricades.
- Appetizers / Alcohol
- See if they could get a beer keg for the event
- Silent Auction
- Managing the Selling of the Kites
- Volunteer to send an email that will be going out to artists: Names of Artists for the email's needed
- Spoke regarding the Cigarette machine for the ongoing Fundraiser for the Bisbee Arts Commission – next meeting to vote on the cost of refurbishing it
- Special Meeting to discuss the May 2018 Fundraiser prior to event

ADJOURNMENT:6:15PM