



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

Monday, May 7, 2018 at 5:30 pm

Agenda

*THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION
AT THE MEETING.*

Call to Order:

Roll Call:

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

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

Call To Public

Item 1.

APPROVAL OF THE MINUTES OF THE APRIL 2, 2018 MEETING.

Item 2.

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY TRACEY ROCCO
“LOCALLY PRODUCED ART” FOR THE GRANT FUNDING AWARDED.**

Item 3.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE FUNDING TO RETROFIT THE
ART VENDING MACHINE.**

Item 4.

**DISCUSSION REGARDING THE UPCOMING FUNDRAISING EVENT TO TAKE PLACE
ON MAY 19, 2018.**

ADJOURNMENT:

Next regular Meeting Will Be Held Monday, June 4, 2018, at 5:30 p.m.

*Should anyone need any special accommodations for this meeting, please contact
Nina Williams, City Staff, at (520) 432-6011 at least 24 hours in advance of the meeting*