



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

Monday, May 7, 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:

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

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

Call To Public- None

Item 1.

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

MOTION: Commissioner Murphy moved to approve the Minutes from the April 2, 2018 meeting.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 4.

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

The Commissioners discussed the following regarding the upcoming fundraiser:

- Stages to be used
- Barriers for the Alcohol Section
- Food/ Alcohol / Water – Bar Station to be used for the event
- Bands
- Kites / What was needed to hang the kites
- Quorum notice for putting kites together and event
- Ordering of items for the event
- Putting up posters –who would put them up where
- Tables/ Table Clothes / Chairs
- Square for taking money at event
- Change for the event
- Art for the Auction
- Forms to be used
- Restrooms- City Park / Club Kilimanjaro

Item 2.

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

The Commissioners discussed the final report turned in by Tracey Rocco for the “Locally Produced Art”. Commissioner Schumacher stated that she would contact Ms. Rocco to get a picture of the finished product since it was not included in the final report.

Item 3.

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

The Commissioners discussed the retrofitting of the art vending machine. It was decided that at this time they would not vote on anything until they had chosen a Bisbee Arts Commission logo. They also discussed that the commissioners view the cigarette machine to understand what was needed to be done to it.

The Commissioners stated at their next meeting they would decide on a Bisbee Arts Commission logo and all that was needed to retrofit and stock the cigarette machine when turning it into an Art Vending Machine.

ADJOURNMENT:6:26PM