



City of Bisbee
Bisbee Arts Commission Meeting
118 Arizona Street
Bisbee, AZ 85603

Monday, January 6, 2014 at 6:00pm

Action Agenda

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

6:02 pm Called to Order

Roll Call:

Alison Williams,	Present	Tate Rich,	Excused
Ed Briggs,	Present	Etta Kralovec,	Present
Wendy Layton,	Present	Marie Minor,	Present
Eugene Connors,	Present	Corinna Carbajal,	Present
Mayor Adriana Badal,	Present		

CALL TO THE PUBLIC – No one from the public present to speak.

Item 1.

Discussion and Possible Action, Update on the 2014 Film Festival, Possible Recommendation on Manager and Graphic Designer Applicants.

Discussion and Possible Action on the Bisbee Film Festival, updates, recommendation on Film Festival Manager Applicants and Graphic Designer Applicant.

Mayor Badal gave an update on the status of the 1st annual Bisbee Film Festival.

ACTION: Alison Williams motioned to make a recommendation for Allison Otto as the Project Managing Director of the Bisbee Film Festival, Marie Minor 2nd. Motion passed unanimously 5-0.

ACTION: Marie Minor motioned to change the theme from Life on the Edge to Borders/Las Fronteras for the Bisbee International Film Festival, Ed Briggs 2nd. Motion passed unanimously, 5-0.

ACTION: Alison Williams made a motion to recommend to hire Bridget Shanahan as Graphic Designer under Allison Otto as Project Manager, Wendy Layton 2nd, Alison Williams, Etta Kralovec, Wendy Layton and Ed Briggs voted yes and Marie Minor voted no. Motion passed 4-1.

Item 2.

Discussion and Possible Action on a Call to Artists on the new Bisbee Bag Logo.

Discussion and Possible Action on a Call to Artists for the new Bisbee Bag Logo.

ACTION: Alison Williams made a motion for the Bisbee Arts Commission to sponsor a Call to Artists for the new Bisbee Recyclable Bag Logo with a deadline of February 15th for submissions. Submissions must be made electronically to ccarbajal@cityofbisbee.com. A prize of \$250.00 and 20 free bags will be awarded to the winner. Marie Minor 2nd, Motion passed unanimously 5-0.

Judging will be done on March 3, 2014 in a Special Session of the BAC at 6 p.m.

Item 3.

Discussion and Possible Recommendation Concerning the Bisbee Arts Commission in respect to the Spring Grants Funding Cycle for Merit Based Art Funding and Art and Monument Applications currently used.

At the request of the BAC, discussion and possible recommendation regarding the Bisbee Arts Commission in respect to Spring Grants Funding Cycle for Merit Based Art Funding and Art and Monument Applications and Grants.

Deadline March 28th 2014 at 5 p.m. and the old criteria/score sheets will be distributed.

ACTION: Marie Minor moved that the BAC selects the amount of \$5,000 total for the Spring Grants funding cycle ending on March 28, 2014. Alison Williams 2nd, motion passed unanimously 5-0.

ADJOURNMENT: 7:18 p.m.

Next Special Session March 3, 2014 at 6:00 p.m.
Next Regular Session, April 7, 2014 at 6:00 p.m.

Should anyone need any special accommodations for this meeting, please contact Corinna Carbajal, City Staff, at (520) 432-6016 at least twenty- four hours before the meeting.