



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

Monday, October 6, 2014 at 6:00 p.m.

**Action Agenda**

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

6:07 pm Called to Order

**Roll Call:**

Alison Williams,	Present	Tate Rich,	Not Present
Pauline Sherman,	Present	Etta Kralovec,	Excused
Marie Minor,	Present	Laura Miller,	Present

Corinna Carbajal, Present

**CALL TO THE PUBLIC** – No one in the public wished to speak.

**Item 1. (moved to last in order)**

**Discussion and Possible Action on Grants applications received.**

The BAC grant application deadline was September 26<sup>th</sup> 2014. Three applications were received: Breault – Artist Tribute to George Wiley Sellers; Central School – MAKE; and Bisbee LEAP Institute. Received applications will be submitted to the BAC for review, discussion and possibly action to award grant funds.

**No quorum available, moved to a special meeting on October 14, 2014 at 6:00 p.m..**

**Item 2.**

**Discussion And Possible Action, Grants for the BAC, Corporate Donation, Plein Air, and Other Means of Income Production/funding sustainability.**

Discussion and possible action, Grants for the Bisbee Arts Commission, corporate donations, Plein Air, and other means of income production and funding sustainability.

**No action taken, Laura Miller and Marie Minor will work on a body of the corporate letter draft, Alison will have an outline. Plein Air will be further discussed as well as any grants which may arise, primarily pass-through grants (sub-grants).**

**Item 3. (moved to first in order)**

**Discussion And Possible Action, Update On The Bisbee International Film Festival.**

Discussion and Possible Action, update on the Bisbee International Film Festival

**No action taken, ticket and program information given. Bisbee International Film Festival will be held November 5<sup>th</sup> through 9<sup>th</sup>. They are still looking for volunteers. Website**

**<http://www.bzbfilmfest.com/>**

**POSSIBLE AGENDA ITEMS FOR NEXT MEETING:** Discussion of meeting dates.

**MEMBERS COMMENTS:** Alison mentioned Bisbee Obscure Theater Production – Agnes of God, Friends of the Library Event – Altered Books, Pit Fire October 9<sup>th</sup> 5 – 9 p.m., Central School Visiting Artist Program, Marie mentioned the Cochise College 50<sup>th</sup> Anniversary Commemorative Events and Johnny Capers House of Jazz on October 17<sup>th</sup> & 18<sup>th</sup>.

**ADJOURNMENT 6:42 p.m.**

Next Special Session Meeting October 14, 2014 at 6:00pm

Next Regular Session January 5, 2015 at 6:00pm

*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.*