



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

Monday, March 3, 2014 at 6:00pm

Second Amendment Special Meeting Agenda

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

6:00 pm Call to Order

Roll Call:

Alison Williams, Chair
Ed Briggs
Wendy Layton, Vice Chair
Pauline Sherman

Tate Rich
Etta Kralovec
Marie Minor

Eugene Connors, Council Liaison

Corinna Carbajal, Staff Liaison

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda.

Item 1.

Discussion and Possible Action on a Call to Artists on the new Bisbee Bag Logo, BAC Sponsored Contest to Award \$250 Plus 20 Free Bags.

Discussion and Possible Action on a Call to Artists for the new Bisbee Bag Logo on the BAC sponsored contest to award \$250.00 plus 20 free bags. Submissions to the contest ended February 28th at 5 p.m. per Mayor Badal's request.

Allison Williams, Chair

Item 2.

Discussion and Possible Recommendation Concerning the Application Forms Merit Based Art Funding and Art and Monument Currently Used, and Criteria/Score Sheets.

At the request of the BAC, discussion and possible recommendation concerning the application forms Merit Based Art Funding Grants and Art and Monument Applications, and the 2011 Criteria Score Sheets.

Alison Williams, Chair

Item 3.

Discussion and possible recommendation to use BAC funds to contract Melanie Greene to seek sponsorships and grants for the Bisbee International Film Festival.

Item 4.

Recommendation to Mayor and Council to approve use of BAC funds to contract Melanie Greene to seek sponsorships and grants for the Bisbee International Film Festival.

Item 5.

Discussion and Possible Approval of the Reallocation of Returned Grant Funds to the next Grant Cycle.

POSSIBLE AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT

Next Regular Session, April 7, 2014 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.