



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

Monday, August 11, 2014 at 6:00 p.m.

Special Meeting Action 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,	Present	Tate Rich,	Present
Pauline Sherman,	Excused	Etta Kralovec,	Present
Marie Minor,	Not Present	Laura Miller,	Present
Eugene Connors,	Present	Corinna Carbajal,	Present

CALL TO THE PUBLIC – No one from the public wished to speak at this time.

Item 1.

Discussion And Possible Action For New Committee Members And Election Of Chair And Vice-Chair:

Since the May 5th 2014 meeting Ed Briggs and Wendy Layton have resigned. A new member Laura Miller has been approved by City Council. The resignation of Wendy Layton opens the Vice-chair position. Per City of Bisbee City Code (O-10-15) updated on 1/31/2014. 2.9.7, an election of a Chair and Vice-Chair is required annually and is possible at this meeting.

Action Items: Etta Kralovec nominated Alison Williams for Chair, Tate Rich 2nd, passed unanimously 4-0.

Alison Williams nominated Tate Rich, for Vice-chair Etta Kralovec 2nd, passed unanimously 4-0.

Item 2.

Discussion Only On Bisbee Arts Commission Budget From July 2013 Through June 2014:

Discussion Only on the BAC budget for the year July 2013 through June 2014.

Discussion only, remaining balance through June 2014 \$34,044.02.

Item 3.

Discussion And Possible Action, Clarification On The BAC's Role And Ability To Acquire Grants, Corporate Donation, And Other Means Of Income Production.

Discussion and possible action, clarification on the Bisbee Arts Commission ability to acquire grants, corporate donation, and other means of income production.

Discussion: seeking grants to help the Bisbee Arts Commission.

Action Item: Tate Rich moves to recommend to Council to spend up to \$1000.00 from the BAC to hire Melanie Greene for Grant Writing. Alison Williams 2nd. Passed unanimously 4-0.

Item 4.

Discussion And Possible Action, Update On The Bisbee International Film Festival, Assigning A New BAC Liaison Position, And The Role Of The BAC In The Film Festival.

Discussion and Possible Action, update on the Bisbee International Film Festival and new BAC Liaison position to the Bisbee International Film Festival.

Discussion on the changes to the Film Festival.

Action Item: Tate Rich recommended Alison, Etta Kralovec 2nd. Passed 4-0.

Item 5.

Discussion And Possible Action On Grants Applications For Fall Deadline, Tentative September 26, 2014 And Possible Review Of Reports From Prior Awardees.

Possible Action on the BAC grant application deadline for fall, tentatively, September 26th, 2014. Review reports from prior awardee MAKE and a note from Cheyenne MacMasters.

Discussion only, the Bisbee Arts Commission will continue to offer Grants for the all of 2014 with the same funding amount of up to \$5,000. The deadline for the fall grants is September 26, 2014 for the next meeting of October 6, 2014.

Item 6.

Discussion And Possible Action, On The Blues Festival, Review Letter From Ryan J. Bruce, Assigning A BAC Liaison To Assist With The Blues Festival, Funding And The Role Of The BAC In The Blues Festival.

Discussion and Possible Action on the Blues Festival, letter of request for support from Ryan J. Bruce and possibly assigning BAC Liaisons to help with the Festival.

Discussion, Ryan Bruce presented on the Blues festival, three day event. No BAC liaison needed.

Action Item: Etta Kralovec moved to sponsor the Blues Village for \$2,000. Tate Rich 2nd, Motion passed 4-0.

Item 7.

Discussion Only, Plein Air.

Discussion Only, Plein Air.

Discussion only, add on October 6th agenda.

Item 8.

Discussion, Possible Recommendation For Approval To City Council Regarding Sponsorship To Cochise College For The Pit Fire Event.

The 8th Annual Cochise College Pit Fire event at the Cochise College Douglas Campus. The annual Pit Fire Festival is a unique extravaganza of ceramics, music, dance and food and serves as a fund raiser for the College Ceramics Department. Discussion to include possible sponsorship and support by the Commission.

Discussion on the 8th Annual, 9th year of the Cochise College Pit Fire.

Action Item: Etta Kralovec moved to have the BAC sponsor \$1,000.00 for the Cochise College Pit Fire, Alison Williams 2nd. Motion passed 3-0 with Tate Rich abstaining.

POSSIBLE AGENDA ITEMS FOR NEXT MEETING: Selection of Grants submitted for Fall Cycle, Melanie Greene presentation, Art Auction/Plein Air.

MEMBERS COMMENTS: Tate Rich mentioned the Pit Fire on October 9th.

ADJOURNMENT 7:15 p.m.

Next Regular Session October 6, 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.