



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

Monday, May 5, 2014 at 6:00pm

Special Meeting Action Agenda

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

6:01 pm Called to Order

Roll Call:

Alison Williams,	Present	Tate Rich	Present
Ed Briggs	Present	Etta Kralovec	Excused
Wendy Layton,	Excused	Marie Minor	Present
Pauline Sherman	Present		
Eugene Connors,	Present	Corinna Carbajal,	Present

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

NO ONE FROM THE PUBLIC ASKED TO SPEAK ON ANY ITEMS NOT ON THE AGENDA.

Item 1.

Discussion and Possible Action on Grants applications received.

The BAC grant application deadline was March 28th, 2014. The six Applications received will be submitted to the BAC for review, discussion and possibly action to award grant funds.

Alison Williams recused herself from the voting on these items. Marie Minor mentioned her connections to the applicants, Donny L. Anderson, KBRP, and The Bisbee Community Chorus. Councilman Connors explained to her she would still be allowed to vote.

ACTION ITEMS: Pauline Sherman motioned for the three applications by Bisbee Community Chorus, 2014 Tucson Symphony Orchestra to Bisbee, \$1,500.00, KBRP, The Bisbee Radio Project Workshops, \$2,000.00, and Alison E. Williams, & literary journal \$1,275.00, be awarded full funding. Marie Minor, 2nd. 4-0 passed unanimously.

Marie Minor moved the application from Cheyenne MacMasters, Amateur to Professional Materials Request, \$200.00 (adjusted from original request of \$199.00) be awarded. Ed Briggs 2nd. 4-0 passed unanimously.

Pauline Sherman moved to recommend the final two applicants, Donny L. Anderson, Brushes Over Bisbee, \$4,900.00 and Bonnie J Baccus, Sewing and Hand Crafts Studio, \$2,150.00 **partial funding of \$200.00 each for supplies.** Tate Rich, 2nd. 4-0 Motion passed unanimously.

Item 2.

Discussion Only, Update on the Bisbee International Film Festival.

Discussion Only, update on the Bisbee International Film Festival.

DISCUSSION ONLY, NO ACTION TAKEN.

ADJOURNMENT 7:40 p.m.

Next Regular Session, July 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.