



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

Tuesday, October 14, 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.*

6:05 pm Called to Order

**Roll Call:**

Alison Williams,	Present	Tate Rich,	Present
Pauline Sherman,	Present	Etta Kralovec,	Excused
Marie Minor,	Present	Laura Miller,	Present
Corinna Carbajal,	Present		

**CALL TO THE PUBLIC** – Jed-Henry Witkowski commented on grants, clarification from BAC on which community grants are handled by the Bisbee Arts Commission.

**Item 1.**

**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.

**Alison Williams recused herself from the vote because she participates in the Friday classes at L.E.A.P. as an instructor.**

**Tate Rich moved to recommend to Council the approval of all three applicants for full funding. Pauline Sherman 2<sup>nd</sup>. Vote 4-0, unanimous, in favor to request from Council the approval all three Grant applicants for full funding.**

**Item 2.**

**Discussion And Possible Action, 2015 Meeting dates.**

Discussion and possible action, Bisbee Arts Commission would like to discuss additional meeting dates for the 2015 calendar year.

**Alison Williams moved to request from Council a change from 4 to 6 meetings per year. Pauline Sherman 2<sup>nd</sup> the motion. Vote to request from Council a change from 4 to 6 meetings per year passed unanimously 5-0.**

**Item 3.**

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

Discussion and Possible Action, update on the Bisbee International Film Festival  
**Alison Williams update on the Bisbee International Film Festival. Tickets are free. Some films are sold out, others are still available.**

**POSSIBLE AGENDA ITEMS FOR NEXT MEETING:** Grants and corporate letters.

**MEMBERS COMMENTS:**

**ADJOURNMENT 7:10 p.m.**

Next Special Session December 1, 2014 at 6:00 p.m.  
Tentative Next Regular Session February 2, 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.*