



**City of Bisbee  
Bisbee Arts Commission  
1415 Melody Lane Building G  
Bisbee, AZ 85603**

Monday, September 10, 2018 at 5:30 pm

**Agenda**

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

**Call to Order:**

**Roll Call:**

Karen Schumacher, Chairperson  
Sharon Stetter, Vice-Chair  
Poe Dismuke  
Laura Morgan  
Cathy Murphy  
Kate Drew-Wilkinson

Bill Higgins, Ward 1, City Council Liaison  
Nina Williams, Staff Liaison

**Call To Public**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE MAY 7, 2018 MEETING.**

**Item 2.**

**DISCUSSION AND POSSIBLE ACTION REGARDING A NEW BISBEE ARTS COMMISSION LOGO.**

**Item 3.**

**DISCUSSION AND POSSIBLE ACTION CONCERNING FUNDING FOR THE ART VENDING MACHINE INCLUDING, BUT NOT LIMITED TO, RETROFITING.**

**Item 4.**

**DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING THE OTHER HALF OF KEN BOE'S GRANT APPLICATION.**

**Item 5.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY LAURIE MCKENNA FOR THE GRANT FUNDING AWARDED.**

**Item 6.**

**DISCUSSION OF THE ART AUCTION FUNDRAISER THAT WAS HELD ON SATURDAY, MAY 19, 2018.**

**Item 7.**

**DISCUSSION REGARDING APPROVAL PROCESS FOR PUBLIC ART IN PUBLIC SPACES.**

**ADJOURNMENT:**

Next regular Meeting Will Be Held Monday, October 1, 2018, at 5:30 p.m.

*Should anyone need any special accommodations for this meeting, please contact  
Nina Williams, City Staff, at (520) 432-6011 at least 24 hours in advance of the meeting*