



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

Monday, September 10, 2018 at 5:30 pm

**Action Agenda**

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

**Call to Order: 5:31PM**

**Roll Call:**

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

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

**Call To Public- None**

**Item 7.**

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

Ms. Schumacher said that a few of the Arts Commission members attended a Bisbee Arts & Culture meeting in regards to this. One of the interests of the Arts Commission was to have more say on the art that goes into the City of Bisbee. Murals are approved by the Design Review Board and there was really no protocol for public art in the sense of permanent monument unless it happens to be in parks and recreation and then parks and recreation takes over.

The interest was in the Arts Commission to create a protocol in which the Arts Commission would approve murals instead of the Design Review Board because the Design Review Board isn't interested in paint and things like that it was more about the actual exterior of the houses and the buildings. Ms. Schumacher stated this was something she was interested in and wanted to see what the commission thought.

The Commission discussed this item, and felt that it could be controversial. They are in favor of having a part of this. A protocol for murals needs to be established and would need to look at what would enrich the community. Should it have joint approval (DRB & BAC) or the Arts Commission takes over the process.

Mr. Higgins, Council Liaison felt that the Arts Commission could implement some measures to have input into what happens along with cooperation of the Design Review Board, Public Works and anybody else that was doing this. He felt that the Arts Commission should have input on what happens in Bisbee regarding this.

Ms. Schumacher stated that this was about building a protocol, changing ordinances and going to the City Council that we would like to change this.

The Commission continued to discuss this item. They will research what other cities and towns have done and see if /what would fit for Bisbee. Ms. Stetter said that she would do the research regarding. At the next meeting they would like to start building a protocol. Mr. Higgins said that they would gather some more information and he will talk to the Design Review Board and he will see if we can work something out with in the parameters of the ordinance and then bring it back to see what part the commission would like to play in this.

Ms. Schumacher said that they would put this on the next agenda as a discussion about it and come up with a deadline regarding.

**Item 2.**

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

The Commission discussed the arts commission logo and wanted a logo that would be clean and simple. They spoke about Bridget Shanahan developing a logo for the Arts Commission. It was stated that it was hindrance not having a logo.

**MOTION:** Commissioner Murphy moved that the Arts Commission hire Bridget Shanahan to do multiple logos for Bisbee Arts Commission to select from.

**SECOND:** Commissioner Schumacher

**MOTION PASSED:** Unanimously

**Item 3.**

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

Ms. Stetter discussed the art vending machine with the commission. The commission discussed the logistics of the machine and what would be put on it. They could design the art on the machine at the next meeting.

**MOTION:** Commissioner Schumacher moved to approve the \$1,770.00 for the retrofitting, repaint, refinishing and labor of this machine with the caveat that at the next meeting the commission will pre-approve all designs

**SECOND:** Commissioner Drew-Wilkinson

**MOTION PASSED:** Unanimously

Ms. Schumacher wanted on the next agenda where the machine would go and a separate agenda item for the design of the machine.

**Item 4.**

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

**THIS ITEM WAS TABLED UNTIL THE NEXT MEETING**

**Item 5.**

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

**THIS ITEM WAS TABLED UNTIL THE NEXT MEETING**

**Item 1.**

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

**THIS ITEM WAS TABLED UNTIL THE NEXT MEETING**

**Item 6.**

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

The Commission discussed the Art Auction that was held on Saturday, May 19, 2018. The net raised was \$1,271.56. The Accounting will be sent out to the commission. They did feel that it was a great event, but didn't make a lot of money. They will discuss the breakdown of the money at the next meeting. They had a discussion regarding the W-9's needed. The staff liaison will contact the City Attorney and the Finance Department regarding the W-9's and send that information to the Chair/ Vice-Chair.

**FUTURE ITEMS:**

- What do they want the Art Commission to be
- Discussion regarding approval process for public art in public spaces with a deadline
- Location/ Design of the art vending machine
- Discussion of the logo from Bridget Shanahan
- Grant Reports from Receptients
- Breakdown of the accounting for the Art Auction

**ADJOURNMENT: 6:29PM**