



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

Monday, December 3, 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 NOVEMBER 5, 2018 MEETING**

**Item 2.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY SHOWCASWE FATALE FOR THE GRANT FUNDING AWARDED**

**Item 3.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY KEN BOE FOR THE GRANT FUNDING AWARDED**

**Item 4.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY TONYA BORGESON FOR THE GRANT FUNDING AWARDED**

**Item 5.**

**DISCUSSION REGARDING THE ART VENDING MACHINE (CIGARETTE MACHINE)**

**Item 6.**

**DISCUSSION REGARDING THE 2019 ART AUCTION**

**Item 7.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT:**

Next regular Meeting Will Be Held **Monday, January 2019** (To Be Determined), 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*