



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

Monday, December 3, 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: 5:40PM

Roll Call:

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

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

Call To Public- None

Item 1.

APPROVAL OF THE MINUTES OF THE NOVEMBER 5, 2018 MEETING

MOTION: Commissioner Morgan moved to approve the Minutes from the November 5, 2018 meeting.

SECOND: Commissioner Schumacher

MOTION PASSED: Unanimously

Item 2.

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

The Commission discussed the final report turned in by Showcase Fatale for the grant funding awarded.

Item 3.

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

The Commission discussed 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

The Commission discussed the final report turned in by Tonya Borgeson for the grant funding awarded.

Item 5.

DISCUSSION REGARDING THE ART VENDING MACHINE (CIGARETTE MACHINE)

An update was given by Commissioner Stetter regarding the art vending machine. They also spoke regarding list for local artist for art and the boxes that will need to be purchase for it.

Item 6.

DISCUSSION REGARDING THE 2019 ART AUCTION

The Commission discussed the following:

- Date
- Location
- Event

Item 7.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Vote on buying of the boxes for the Art Vending Machine
- Vote on the date for the Art Auction (May 18, 2019)
- Vote on the location of the Art Auction
- List of Artist
- Grant Review

ADJOURNMENT:6:02PM