



City of Bisbee

1415 Melody Lane Building G

Bisbee, AZ 85603

Monday, January 14, 2019 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
Laura Morgan
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 DECEMBER 3, 2018 MEETING

Item 2.

DISCUSSION AND POSSIBLE APPROVAL ON THE GRANT APPLICATIONS RECEIVED FOR 2018-2019; TOTAL BEING REQUESTED THIS GRANT FUNDING CYCLE IS \$4,264.50

- Keep it Bisbee- Nolan Gouguet requesting \$457.00
- "A Dance History of Bisbee" – Rita Marie Verri requesting \$500.00
- Return of the Turkey Vultures – Cado Daily requesting \$635.00
- Aurora brings Color into the World – Judy Murray requesting \$422.50
- 2019 Tucson Symphony Concert – Bisbee Community Chorus requesting \$1750.00
- Creative Clay Arts Activities – Tonya Borgeson requesting \$500.00

Item 3.

DISCUSSION AND POSSIBLE APPROVAL ON BUYING BOXES FOR THE ART VENDING MACHINE

Item 4.

DISCUSSION AND POSSIBLE ACTION TO SELECT THE DATE FOR THE 2019 ART AUCTION AND THE LOCATION THAT IT WILL BE HELD

Item 5.

DISCUSSION LIST OF ARTIST TO PARTICIPATE IN THE ART VENDING MACHINE (EVERYONE SHOULD BRING A LIST OF FIVE (5))

Item 6.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT:

Next regular Meeting Will Be Held Monday, February 4, 2019 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