



City of Bisbee
1415 Melody Lane Building G
Bisbee, AZ 85603

Monday, January 14, 2019 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: 5:36PM

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- None

Item 1.

APPROVAL OF THE MINUTES OF THE DECEMBER 3, 2018 MEETING

MOTION: Commissioner Stetter moved to approve the Minutes from the December 3, 2018 meeting.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

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

The Commissioners discussed the grant applications where an applicant was present. They voted on each grant application individually.

- **Keep it Bisbee- Nolan Gouguet requesting \$457.00**

This item was tabled until the next meeting- Make sure that Mr. Gouguet attends meeting.

- **“A Dance History of Bisbee” – Rita Marie Verri requesting \$500.00**

MOTION: Commissioner Morgan moved to approve the “A Dance History of Bisbee” Grant in the amount of \$500.00.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

- **Return of the Turkey Vultures – Cado Daily requesting \$635.00**

MOTION: Commissioner Stetter moved to approve the Return of the Turkey Vultures Grant in the amount of \$500.00.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

- **Aurora brings Color into the World – Judy Murray requesting \$422.50**

MOTION: Commissioner Schumacher moved to approve the Aurora brings Color into the World Grant in the amount of \$500.00.

SECOND: Commissioner Morgan

MOTION PASSED: Unanimously

- **2019 Tucson Symphony Concert – Bisbee Community Chorus requesting \$1750.00**

MOTION: Commissioner Stetter moved to approve the Bisbee Community Chorus Grant in the amount of \$1,000.00.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

- **Creative Clay Arts Activities – Tonya Borgeson requesting \$500.00**

MOTION: Commissioner Schumacher moved to approve the Creative Clay Arts Activities Grant in the amount of \$500.00.

SECOND: Commissioner Morgan

MOTION PASSED: Unanimously

Item 3.

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

The Commission discussed the buying of the box and the box itself.

MOTION: Commissioner Schumacher moved to approve to reimburse Juan Carlos or Sharon Stetter up to \$400.00 for the standard cigarette boxes.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

Item 5.

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

The Commission gave names for the Artist that they would like to participate in the Art Vending Machine. Commissioner Schumacher compiled the list for the Commission.

Item 4.

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

This item was tabled until the next meeting.

Item 6.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT: 6:46PM