



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, February 4, 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: 5:43PM

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 JANUARY 14, 2019 MEETING

MOTION: Commissioner Stetter moved to approve the Minutes from the January 14, 2019 meeting.
SECOND: Commissioner Drew-Wilkinson MOTION PASSED: Unanimously

Item 2.

DISCUSSION AND POSSIBLE APPROVAL ON THE GRANT APPLICATIONS RECEIVED FOR 2018-2019

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

The Commission discussed this with the applicant and asked that he revise his grant application since they have done this type of grant funding that is still going on.

MOTION: Commissioner Schumacher moved to table this grant application until revisions are done.
SECOND: Commissioner Stetter MOTION PASSED: Unanimously

Item 3.

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

MOTION: Commissioner Schumacher moved to table the date and location for the 2019 Art Auction.
SECOND: Commissioner Drew-Wilkinson MOTION PASSED: Unanimously

Item 4.

DISCUSSION AND POSSIBLE ACTION ON THE PAYMENT OF 200 DOLLARS TO BRIDGET SHANAHAN FOR THE PERMANENT USE OF THE NEW BAC LOGO

MOTION: Commissioner Stetter moved to pay Bridget Shanahan \$200.00 for her design of our Bisbee Arts Commission Logo for our use.

SECOND: Commissioner Schumacher MOTION PASSED: Unanimously

Item 5.

DISCUSSION REGARDING THE PROGRESS OF THE BAC CIGARETTE MACHINE

The Committee discussed the progress in detail of the Bisbee Art Vending Machine to include;

- The art for the boxes
- The name of the vending machine, they will use Bisbee Arts Commission
- That it will be placed in the Bisbee Royale
- Having a cocktail opening for art vending machine March/ April date for the opening of the art vending machine
- The guidelines and contract for the artist that will participate
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Item 6.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Discussion and Approval of Guidelines/ Contract for the art vending machine
- Brainstorming the general purpose of the Bisbee Arts Commission going forward

ADJOURNMENT: 6:28PM