



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, March 4, 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

Sandra CH Smith

Bill Higgins, Ward 1, City Council Liaison

Nina Williams, Staff Liaison

**Call To Public**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE FEBRUARY 4, 2019 MEETING**

**Item 2.**

**DISCUSSION AND POSSIBLE APPROVAL OF THE GUIDELINES AND CONTRACT FOR THE ARTIST WHO WILL PARTICIPATE IN THE ART VENDING MACHINE**

**Item 4.**

**DISCUSSION AND POSSIBLE APPROVAL FOR A BUDGET AND DATE OF THE UNVEILING PARTY FOR THE ART VENDING MACHINE AT THE BISBEE ROYALE**

**Item 5.**

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

**Item 3.**

**DISCUSSION REGARDING THE GENERAL PURPOSE OF THE BISBEE ARTS COMMISSION GOING FORWARD**

**Item 6.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT:**

Next regular Meeting Will Be Held Monday, April 1, 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*