



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, March 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: 5:30PM**

**Roll Call:**

Karen Schumacher, Chair Person  
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-None**

**Item 1.**

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

MOTION: Commissioner Stetter moved to approve the Minutes from the February 4, 2019 meeting.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

**Item 2.**

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

The Commission discussed the guidelines and contract for the artist who will participate in the art vending machine and revised the document for their approval. The machine will be called the CIG (Community Interactive Giving) Art Machine.

MOTION: Commissioner Stetter moved that with the corrections made they will approve the guidelines and contract for the artist who will be participating in the art vending machine with the amendment of "organization".

SECOND: Commissioner Morgan

MOTION PASSED: Unanimously

The contract will be forwarded to legal for review of the contract to move forward.

**Item 3.**

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

The Commission discussed the unveiling party for the art vending machine at the Bisbee Royale. Ms. Stetter asked the commission if they would be opposed of this being the fundraiser for the year, but if it doesn't work out then they still have time to do something else. They discussed the artist that will be participating in the art vending machine and that they still need about 10 more artist that will fill up a slot.

They also discussed having entertainment, food, alcohol and doing advertisement for the unveiling party for the art vending machine at the Bisbee Royale.

MOTION: Commissioner Schumacher moved to approve a budget not to exceed \$1,500.00 for an event on April 26, 2019 for the unveiling party at the Bisbee Royale for the art vending machine.

SECOND: Commissioner Stetter MOTION PASSED: Unanimously

**Item 4.**

**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 Stetter    MOTION PASSED: Unanimously

**Item 5.**

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

- Fix bulletin board next to the Old Bisbee Post Office (revamp the board)
- BAC sponsoring work of art/ sculpture/ mural for **Ida Power** to portray a powerful art female figure in the City of Bisbee
- Craft fair (fine art event)

Ms. Schumacher asked the commission to think about what they would want to do.

**Item 6.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Special meeting to discuss the unveiling party for the Art Vending Machine to include; Band, Food, Advertising and Alcohol
- Submit Artist to participate in the Art Vending Machine

**ADJOURNMENT: 6:31PM**