



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, April 1, 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: 5:33PM

Roll Call:

Juanette Hill

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Laura Morgan 5:38pm

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 MARCH 4, 2019 MEETING

MOTION: Commissioner Drew-Wilkinson moved to approve the Minutes from the March 4, 2019 meeting.

SECOND: Commissioner Schumacher

MOTION PASSED: Unanimously

Item 2.

APPROVAL OF THE MINUTES OF THE MARCH 11, 2019 SPECIAL MEETING

MOTION: Commissioner Stetter moved to approve the Minutes from the March 11, 2019 Special meeting.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

Item 3.

DISCUSSION REGARDING THE UPCOMING BISBEE ARTS COMMISSION CIG ART MACHINE UNVEILING EVENT

The Commission discussed postponing the Unveiling Event for the CIG Art Machine due to the staff turnover at the Bisbee Royale. They will need a new location for the machine and the Unveiling Event.

The CIG Art Machine will stand for Community Involved Giving.

The Commissioners gave suggestions for where to put the CIG Art Machine; Convention Center, Bathtub Coffee or Tourism Center. They are looking at May 24th for the date of the event.

Commissioner Stetter will contact the Royale to cancel the event there.

The Commission would like to hold a special meeting to discuss and take action on the date, time and location for the event.

The Commission discussed the artist that will participate in the CIG Art Machine and also discussed the silent auction that will take place during the unveiling party.

Item 4.

DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED BUDGET FOR THE RENOVATION OF THE OLD BISBEE BULLETIN BOARD LOCATED IN FRONT OF THE POST OFFICE

The Commission discussed renovating the Old Bisbee Bulletin Board located in front of the post office. It will cost \$1200.00 for materials and labor.

MOTION: Commissioner Stetter moved to fund the budget of \$1,200.00 for the bulletin board to be renovated by the artist that created it.

SECOND: Commissioner Morgan

MOTION PASSED: Unanimously

Item 5.

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

- Craft Fair Event
- Repository of Artist
- Ida Power Mural-City Park (Proposal to Public Works)

This item will be brought back on the agenda each meeting to have a conversation on what the Bisbee Arts Commission wants to do going forward.

Item 6.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Repository of Artist
- Special Meeting next week to discuss and take action on the Unveiling Party for the CIG Art Machine.
- Mission Statement
- Mural (Ida Power)
- Craft Fair Event

ADJOURNMENT:6:37PM