



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Tuesday, April 9, 2019 at 5:30 pm

Special Session Action Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

Call to Order: 5:31PM

Roll Call:

Juanette Hill

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.

DISCUSSION AND POSSIBLE APPROVAL FOR THE UNVEILING PARTY FOR THE CIG ART MACHINE; TO INCLUDE BUT NOT LIMITED TO LOCATION, DATE, AND TIME OF THE EVENT.

The Commission discussed the unveiling party for the CIG Art Machine. They have secured a new place at the Convention Center for it to be displayed and it will be placed at the Convention Center before the date. They voted on the place, date, time and printing miscellaneous. If anyone spends money for the event to please remember to get your invoices to Commissioner Schumacher so it can be refunded.

- MOTION: Commissioner Schumacher moved to approve for the unveiling party for the CIG Art Machine for the Convention Center in Old Bisbee on May 24th from 5:00pm to 10:00pm.
SECOND: Commissioner Morgan MOTION PASSED: Unanimously
- MOTION: Commissioner Schumacher moved to move \$100.00 in the unveiling party for the CIG Art Machine from the band budget over to miscellaneous.
SECOND: Commissioner Stetter seconded that we move \$100.00 from the band budget to the printing miscellaneous budget for our posters and tickers. MOTION PASSED: Unanimously

At the next meeting on May 6th the Commission will assign duties for members to do for the unveiling party.

ADJOURNMENT:5:56PM