



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, June 3, 2019 at 5:30 pm

**Special Session Agenda**

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

**Call to Order:**

**Roll Call:**

Juanette Hill

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Laura Morgan - Excused

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 MAY 6, 2019 MEETING**

**Item 2**

**DISCUSSION AND POSSIBLE APPROVAL TO PAY \$500.00 TO THE BORDER CITIES LAND CORP. FOR THE SPACE RENTAL FOR BISBEE ARTS COMMISSION FUNDRAISER**

**Item 3.**

**DISCUSSION AND POSSIBLE APPROVAL OF A MISSION STATEMENT FOR THE BISBEE ARTS COMMISSION**

**Item 4.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY THE BISBEE COMMUNITY CHORUS FOR THE GRANT FUNDING AWARDED**

**Item 5.**

**DISCUSSION AND POSSIBLE APPROVAL TO PAY J. CAROS PEINADO \$190.00 FOR THE LOGO ON THE CIGARETTE VENDING MACHINE FOR THE PURPOSES OF VENDING ART OR OTHERWISE SIMILARLY SIZED PRODUCTS THAT WOULD FIT IN A CIGARETTE PACKAGE**

**Item 6.**

**UPDATE REGARDING THE BULLETIN BOARD RESTORATION**

**Item 7.**

**DISCUSSION REGARDING THE CIG ART MACHINE TO INCLUDE BUT NOT LIMITED TO THE UNVEILING PARTY**

**Item 8.**

**DISCUSSION AND POSSIBLE APPROVAL REGARDING A MURUAL IN CITY PARK**

**Item 9.**

**DISCUSSION REGARDING THE GENERAL PURPOSE OF THE BISBEE ARTS COMMISSION GOING FORWARD TO INCLUDE BUT NOT LIMITED TO CRAFT FAIR EVENT, MURAL (IDA POWER) AND A REPOSITORY OF ARTIST**

**Item 10.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT:**

**Next regular Meeting Will Be Held Monday, July 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*