



**BISBEE ARTS  
COMMISSION**  
City of Bisbee  
915 S. Tovreaville Road  
Bisbee, AZ 85603

Monday, May 6, 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:**

**Roll Call:**

Juanette Hill- 5:36PM

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: None**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE APRIL 1, 2019 MEETING**

MOTION: Commissioner Morgan moved to approve the Minutes from the April 1, 2019 meeting.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

**Item 2.**

**APPROVAL OF THE MINUTES OF THE APRIL 9, 2019 SPECIAL MEETING**

MOTION: Commissioner Smith moved to approve the Minutes from the April 9, 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 the upcoming unveiling party and gave out assignments to the commission members.

**Item 4.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY CADO DAILY "2019 RETURN OF THE TURKEY VULTURES" FOR THE GRANT FUNDING AWARDED.**

The Commission discussed the 2019 Return of the Turkey Vultures final report. Commissioner Schumacher will be contacting Ms. Daly to discuss what the grant funding was for.

**Item 5.**

**DISCUSSION REGARDING CREATING A MISSION STATEMENT FOR THE BISBEE ARTS COMMISSION.**

The Commission discussed a mission statement that Commissioner Smith brought up. The statement that was brought forward was "the Bisbee Arts Commission is to transform lives and enrich our community through the Arts."

This will be brought back at the next meeting to approve a mission statement.

**Item 6.**

**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**

The commissioners gave an update on the craft fair event, Ida Power Mural and they will wait to discuss the Repository of Artists at a later date.

**Item 7.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Mission Statement
- Update on Bulletin Board
- Laura Morgan- Excused for the next meeting

**ADJOURNMENT:6:33PM**