



BISBEE ARTS
COMMISSION

City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, June 12, 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:

Roll Call:

Juanette Hill 6:08PM

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 None

Item 1.

APPROVAL OF THE MINUTES OF THE MAY 6, 2019 MEETING

MOTION: Commissioner Morgan moved to approve the Minutes from the May 6, 2019 meeting.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

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

MOTION: Commissioner Schumacher moved to pay \$500.00 to the Border Cities Land Corp. for the Space Rental for Bisbee Arts Commission Fundraiser.

SECOND: Commissioner Morgan

MOTION PASSED: Unanimously

Item 3.

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

MOTION: Commissioner Schumacher moved to Commissioner Smith's Mission Statement for the Bisbee Arts Commission.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 4.

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

The Commission discussed the Final Report turned in by the Bisbee Community Chorus for the Grant Funding Awarded. They thought it was a shame that they would not be able to continue with this program.

Item 5.

DISCUSSION AND POSSIBLE APPROVAL TO PAY J. CARLOS 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

MOTION: Commissioner Schumacher moved to approve the \$190.00 for the Logo on the Cigarette Vending Machine.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 6.

UPDATE REGARDING THE BULLETIN BOARD RESTORATION

Commissioner Schumacher discussed this with the commission and stated that the city would pay to replace part of the board. The Commission will not have to spend their own money on this.

Item 7.

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

The Commission discussed the unveiling party and gave an overview of the event along with the total accounting.

Item 8.

DISCUSSION AND POSSIBLE APPROVAL REGARDING A MURUAL IN CITY PARK

The Commission discussed the possibility of a mural in City Park and that if they used an Object Limited artist they would pay for half of the mural. The Commission agreed to have a mock up done before they move forward.

MOTION: Commissioner Morgan moved that they spend \$150.00 for Design Prep to get a mock-up of a potential mural for CityPark.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

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

The Commission didn't discuss this item; it will be brought back on their future agendas.

Item 10.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Update on the Bulletin Board
- Approve Paying Tamara Page \$200.00 for designing of poster 24x36
- Approve Sharon Stetter to buy the boxes/canvases for the CIG Art Machine

ADJOURNMENT: 6:44PM