

Mission Statement  
“To Transform Lives and Enrich our Community Through the ARTS”



915 S. Tovreaville Road  
Bisbee, AZ 85603

Monday, August 5, 2019 at 5:30 pm

**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

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 JULY 1, 2019 MEETING**

**Item 2.**

**INTRODUCTION OF NEW COUNCILMEMBER LOUIS PAWLIK, TO THE ARTS COMMISSION**

**Item 3.**

**DISCUSSION OF THE ART NEEDS OF THE SAN JOSE AREA**

**Item 4.**

**DISCUSSION OF JUANETTA HILL'S PLASTER PROJECT WITH THE TINTOWN SHELTER**

**Item 5.**

**DISCUSSION AND POSSIBLE APPROVAL FOR THE BISBEE ARTS COMMISSION TO PURCHASE BOXES AND CANVASES FOR THE CIG ART VENDING MACHINE ON AN ONGOING BASIS WHEN NEEDED**

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**Item 6.**

**UPDATE AND DISCUSSION OF THE BAC’S ONGOING PROJECT: THE CIG ART VENDING MACHINE**

**Item 7.**

**DISCUSSION AND POSSIBLE APPROVAL TO PAY TO PRINT ADVERTISING POSTERS FOR THE CIG ART MACHINE IN AN AMOUNT UP TO \$200.00**

**Item 8.**

**DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP IN THE AMOUNT OF \$600.00 TO B.R.A.T.S. FOR THE PAYMENT OF MUSICIANS FOR THEIR UPCOMING FUNDRAISER ON AUGUST 17, 2019**

**Item 9.**

**DISCUSSION AND POSSIBLE SPONSORSHIP IN THE AMOUNT OF \$1000.00 TO CENTRAL SCHOOL FOR TRAVEL EXPENSES FOR VISITING ARTIST ALAN BULL IN CONJUNCTION WITH THE BISBEE PLEIN ARTS FESTIVAL**

**Item 10.**

**DISCUSSION REGARDING PUBLIC OUTREACH; GRANTS / SPONSORSHIPS TO INCLUDE BUT NOT LIMITED TO THE ADVERTISING OF THE UPCOMING GRANT FUNDING CYCLE**

**Item 11.**

**UPDATE ON THE BULLETIN BOARD**

**Item 12.**

**DISCUSSION REGARDING THE GENERAL PURPOSE OF THE BISBEE ARTS COMMISSION GOING FORWARD TO INCLUDE BUT NOT LIMITED TO A MURAL**

**Item 13.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT:**

**Next regular Meeting Will Be Held Monday, September 9, 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*