

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



915 S. Tovreaville Road
Bisbee, AZ 85603

Monday, July 1, 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: 5:32PM

Roll Call:

Juanette Hill 5:32PM

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair – Excused

Laura Morgan

Kate Drew-Wilkinson

Sandra CH Smith - Excused

Bill Higgins, Ward 1, City Council Liaison

Nina Williams, Staff Liaison

Call To Public- None

Item 1.

APPROVAL OF THE MINUTES OF THE JUNE 12, 2019 SPECIAL MEETING

MOTION: Commissioner Morgan moved to approve the Minutes of the June 12, 2019 Special meeting.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

Item 2

DISCUSSION AND POSSIBLE APPROVAL TO PAY TAMARA PAGE \$200.00 FOR DESIGNING A POSTER FOR THE CIG ART VENDING MACHINE

MOTION: Commissioner Drew-Wilkinson moved to approve to pay Tamara Page \$200.00 for Designing a poster for the CIG Art Vending Machine.

SECOND: Commissioner Hill

MOTION PASSED: Unanimously

Item 3.

DISCUSSION AND POSSIBLE APPROVAL FOR SHARON STETTER TO PURCHASE BOXES AND CANVASES FOR THE CIG ART MACHINE AND FOR HER TO BE REMIBURSED THE AMOUNT

MOTION: Commissioner Morgan moved to approve for Sharon Stetter to purchase boxes and canvases for the CIG Art Machine and for her to reimbursed for the amount.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

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Item 5.

DISCUSSION REGARDING THE ONGOING PROJECT THE CIGARETTE MACHINE

Commissioner Schumacher gave an update on the CIG Art Machine. The Commission discussed the CIG Art Machine.

Item 6.

DISCUSSION AND POSSIBLE APPROVAL REGARDING GRANT CYCLE FOR THE BISBEE ARTS COMMISSION

Commissioner Schumacher gave a refresher on Grant funding. The Commission discussed when they would like to have it and how to get the public aware of this happening.

MOTION: Commissioner Schumacher moved to make their submission date October 17, 2019 for the Bisbee Arts Commission Grant Funding.

SECOND: Commissioner Morgan

MOTION PASSED: Unanimously

Item 4.

DISCUSSION REGARDING THE GENERAL PURPOSE OF THE BISBEE ARTS COMMISSION GOING FORWARD TO INCLUDE BUT NOT LIMITED TO CRAFT FAIR EVENT AND MURAL

The Following items were discussed:

- Bulletin Board
- Craft Fair not happening this year
- Warren/ San Jose more input on the arts
- City Hall astatically pleasing –maybe mural
- Saginaw Park

Item 7.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- For the Bisbee Arts Commission to pay for ongoing cost for the CIG Art Vending Machine
- Discussion on public Outreach: Grants / Sponsorship
- Update on the Bulletin Board

ADJOURNMENT: 5:55PM