

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



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, August 5, 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: 5:30PM

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:

- Kate Scott spoke regarding her book about the border wall impacting the river and wildlife.

Agenda Items were moved around per the Chair

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

Mr. Poe Dismuke spoke on behalf of the upcoming fundraiser for B.R.A.T.S to be held on August 17, 2019 and answered questions regarding the event and what the money would be used for.

MOTION: Commissioner Stetter moved to approve the Minutes of the July 1, 2019 meeting.

SECOND: Commissioner Schumacher

MOTION PASSED: Unanimously

Item 2.

INTRODUCTION OF NEW COUNCILMEMBER LOUIS PAWLIK, TO THE ARTS COMMISSION

Councilmember Louis Pawlik from WARD III introduced his self to the Bisbee Arts Commission and gave a little background on himself.

Item 3.

DISCUSSION OF THE ART NEEDS OF THE SAN JOSE AREA

The Commission discussed with Councilmember Pawlik the art needs of the San Jose Area.

- Collaboration with the Library Annex- could be a jumping off point.

Item 1.

APPROVAL OF THE MINUTES OF THE JULY 1, 2019 MEETING

MOTION: Commissioner Stetter moved to approve the Minutes of the July 1, 2019 meeting.

SECOND: Commissioner Schumacher

MOTION PASSED: Unanimously

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Item 4.

DISCUSSION OF JUANETTA HILL’S PLASTER PROJECT WITH THE TINTOWN SHELTER

Commissioner Hill discussed her project and how it would work. The Commission discussed and asked that it be brought back on the next agenda for further discussion.

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

MOTION: Commissioner Schumacher moved to approve the Bisbee Arts Commission to purchase boxes and canvases for the CIG Art Vending Machine on an ongoing basis when needed.

SECOND: Commissioner Smith

MOTION PASSED: Unanimously

Item 6.

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

Commissioner Stetter gave the commission an update on the CIG Art Vending Machine and answered questions regarding the CIG ART Vending Machine. She also spoke about having mystery boxes in the machine.

The Commission will be putting together a Bio binder of all the artist that are in/ put in the CIG Art Vending Machine so that people will know about them.

Item 7.

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

MOTION: Commissioner Schumacher moved to pay to print advertising posters for the CIG Art Machine in an amount up to \$200.00.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

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

Commissioner Schumacher recused herself from voting she is the president of Central School.

MOTION: Commissioner Stetter moved that they approve the amount of \$1,000.00 to Central School for Travel Expenses for visiting Artist Alan Bull in conjunction with the Bisbee Plein Arts Festival.

SECOND: Commissioner Hill

Commissioner Smith brought up about the amount for Travel expenses it included the artist honorarium.

ROLL CALL VOTE:

AYES: 0

NAYS: Commissioner Hill, Stetter, Drew-Wilkinson and Smith.

MOTION FAILED: AYES-0; NAYS: 4

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MOTION: Commissioner Smith moved that the commission provides \$795.00 for travel expenses for the visiting artist Alan Bull in conjunction with the Bisbee Plein Arts Festival.

SECOND: Commissioner Stetter

ROLL CALL VOTE:

AYES: Hill, Stetter, Drew-Wilkinson and Smith

NAYES: 0

MOTION PASSED: AYES-4; NAYS- 0

Item 10.

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

The Commission discussed public outreach for this upcoming grant cycle. They also reviewed the advertising of the upcoming grant funding cycle.

The Commission will start on August 30th getting the word out on the upcoming grant funding cycle. The Advertising will go out then. Ms. Williams will get a quote to see how much the advertising will cost to determine how many times it will be put in the newspaper.

Item 11.

UPDATE ON THE BULLETIN BOARD

Commissioner Schumacher gave an update on the bulletin board in front of the library. The City said that the artist should fix the bulletin board. The funds were already approved by the commission earlier.

Item 12.

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

- Commissioner Smith spoke about art installations that she saw when she was out of town thinking that maybe this could be done in Bisbee.

Item 13.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Kate Scott to be put on agenda – sponsoring publishing of her book on the impact of the border wall on the river and wildlife.
- Discussion regarding Juanette Hill’s Plaster Project with the Tintown Shelter
- Reimburse Sharon Stetter for the Verbiage on machine
- Discussion regarding the art installations that Commission Smith spoke about.
- Discussion on left over art./ Mystery Art

ADJOURNMENT: 6:45PM