

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

Item 6.

DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2019-2020 FUNDING IN THE AMOUNT OF \$500.00 TO KEN BOE FOR THE BISBEE POETRY NORMALIZATION PROJECT, PART THREE

The Commission suggested to Mr. Boe that he have other writers in the community participate in his Project.

MOTION: Commissioner Hill moved to accept giving \$500.00 to Ken Boe for his Bisbee Poetry Normalization Project.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 7.

DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2019-2020 FUNDING IN THE AMOUNT OF \$295.00 TO CADO DAILY FOR THE RETURN OF THE TURKEY VULTURES MARCH 13-15, 2020

MOTION: Commissioner Schumacher moved to approve the grant application for 2019-2020 funding in the amount of \$295.00 to Cado Daily for the Return of the Turkey Vultures event March 13-15, 2020 with the caveat that it would be discussed with the City Attorney.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

Item 8.

DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2019-2020 FUNDING IN THE AMOUNT OF \$500.00 TO FRANCIS J. KIMAN AKA PABLO PENCIL FOR MURAL/MANDELE-HEALING OASIS IN COURTYARD OF PRESBY ANNEX

MOTION: Commissioner Stetter moved to approve the grant of \$500.00 to Francis J. Kiman AKA Pablo Pencil for Mural/Mandale Healing Oasis in the Courtyard of Presbyterian Annex.

SECOND: Commissioner Drew-Wilkinson

MOTION PASSED: Unanimously

Item 9.

DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2019-2020 FUNDING IN THE AMOUNT OF \$500.00 TO THOMAS ENRIQUEZ FOR WISHING WELL IN COURTYARD OF THE WELLNESS CENTER

The Commission asked that Mr. Enriquez show them a mock up for the wishing well at the next meeting.

MOTION: Commissioner Hill moved to table item #9.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 10.

DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2019-2020 FUNDING IN THE AMOUNT OF \$500.00 TO TONETTE DEROCHER AND PABLO PENCIL FOR HEALING OASIS IN THE COURTYARD OF PRESBY ANNEX

MOTION: Commissioner Stetter moved to approve the grant application for \$500.00 to Tonettee Derocher for Healing Oasis at the Courtyard of the Presbyterian Annex.

SECOND: Commissioner Hill

MOTION PASSED: Unanimously

Item 11.

DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2019-2020 FUNDING IN THE AMOUNT OF \$300.00 TO ABIGAIL STAGE FOR FASCINATION IN ACTION A 2 WEEK EXHIBIT

Commissioner Hill recused herself; she will be part of the project and Commission Schumacher recused herself due to being the president of Central School and didn't want there to be a conflict of interest regarding this grant application since this project would be displayed in Central School.

MOTION: Commissioner Stetter moved to table item #11: Abigail Stage for Fascination in Action.

SECOND: Commissioner Schumacher

MOTION PASSED: Unanimously

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Item 12.

DISCUSSION AND POSSIBLE ACTION REGARDING A COCKTAIL PARTY FOR THE CIG ART VENDING MACHINE IN DECEMBER INCLUDING BUT NOT LIMITED TO, MUSIC, FOOD, AND DATE ETC...

MOTION: Commissioner Schumacher moved to approve the following things: a Cocktail Party for the CIG Art Vending Machine on Wednesday, December 11, 2019 from 5PM to 11PM which will be held at the Convention Center with a budget of \$500.00 for printing, drinks, food and various supplies.

SECOND: Commissioner Hill

MOTION PASSED: Unanimously

Item 3.

DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY JUDY MURRAY FOR THE BOOK AURORA DREAMS A WORLD OF COLOR

The Commission discussed the final report turned in by Judy Murray for her project Aurora Dreams a World of Color.

Item13.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Tonya Borgeson Grant status wither to grant an extension or not.
- Kate Scott –Sponsorship of her book on the impact of the border wall on the river and wildlife.
- Thomas Enriquez Grant Application – mock up needed for next meeting to approve or not.
- Abigail Stage Grant Application.
- Discussion and Possible Action regarding the Cocktail party for the Cig Art Machine (If needed Action) can be only discussion.

ADJOURNMENT: 6:37PM