

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



**City of Bisbee**  
**915 S. Tovreaville Road**  
**Bisbee, AZ 85603**

Monday, December 2, 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

Kate Drew-Wilkinson

Sandra CH Smith

Bill Higgins, Ward 1, City Council Liaison

Nina Williams, Staff Liaison

*COMMISSIONERS IN THE BLUE ARE MOTIONS THAT YOU CAN USE WHEN APPROVING OR DENYING THE ITEMS ON THIS AGENDA.*

**Call To Public**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE NOVEMBER 13, 2019 SPECIAL MEETING**

***MOVE TO APPROVE OR DENY THE MINUTES OF THE NOVEMBER 13, 2019 SPECIAL MEETING***

**Item 2.**

**DISCUSSION AND POSSIBLE ACTION TO GRANT TONYA BORGESON AN EXTENSION FOR HER GRANT FUNDING PROJECT “PLAY WITH CLAY” 2018-2019 TO BE COMPLETED BEFORE THE END OF SEPTEMBER 2020**

***MOVE TO GRANT TONYA BORGESON AN EXTENSION FOR HER GRANT FUNDING PROJECT “PLAY WITH CLAY” 2018-2019 TO BE COMPLETED BEFORE THE END OF SEPTEMBER 2020***

***MOVE TO DENY GRANTING TONYA BORGESON AN EXTENSION FOR HER GRANT FUNDING PROJECT “PLAY WITH CLAY” 2018-2019***

**Item 3.**

**DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP FOR KATE SCOTT’S BOOK ON THE IMPACT OF THE BORDER WALL ON THE RIVER AND WILDLIFE (PUBLISHING**

***MOVE TO SPONSOR OR DENY PUBLISHING KATE SCOTT’S BOOKE ON THE IMPACT OF THE BORDER WALL ON THE RIVER AND WILDLIFE IN THE AMOUNT OF \$***

**Item 4.**

**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**

***MOVE TO APPROVE OR DENY GRANT FUNDING IN THE AMOUNT OF \$500.00 TO THOMAS ENRIQUEZ FOR WISHING WELL IN COURTYARD OF THE WELLNESS CENTER***

Mission Statement

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

**Item 5.**

**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**

***MOVE TO APPROVE OR DENY GRANT FUNDING IN THE AMOUNT OF \$300.00 TO ABIGAIL STAGE FOR FASCINATION IN ACTION A 2 WEEK EXHIBIT***

**Item 6.**

**DISCUSSION AND POSSIBLE APPROVAL TO REIMBURSE SHARON STETTER FOR THE COST OF THE VERBIAGE ON THE CIG ART VENDING MACHINE**

***MOVE TO REIMBURSE OR DENY SHARON STETTER FOR THE COST OF THE VERBIAGE ON THE CIG ART VENDING MACHINE***

**Item 7.**

**DISCUSSION AND POSSIBLE ACTION REGARDING THE COCKTAIL PARTY FOR THE CIG ART MACHINE THAT WILL TAKE PLACE ON WEDNESDAY, DECEMBER 11, 2019 FROM 5:00PM TO 11:00PM AT THE CONVENTION CENTER INCLUDING BUT NOT LIMITED TO PRINTING, AND MUSIC ETC...**

***MOVE TO APPROVE OR DENY THE FOLLOWING FOR THE COCKTAIL PARTY FOR THE CIG ART MACHINE***

**Item 8.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT:**

Next regular Meeting Will Be Held Monday, January **TBD**, 2020 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*