

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



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, January 6, 2020 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

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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 ALL THE COST ASSOCIATED WITH THE CIG ART VENDING MACHINE THAT SHE HAS INCURRED

MOVE TO REIMBURSE OR DENY SHARON STETTER FOR THE COST THAT SHE HAS INCURRED THAT ARE ASSOCIATED WITH THE CIG ART VENDING MACHINE

Item 7.

DISCUSSION REGARDING THE COCKTAIL PARTY THAT WAS HELD ON WEDNESDAY, DECEMBER 11, 2019 AT THE CONVENTION CENTER.

NO MOTION - DISCUSSION ONLY

Item 7.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT:

**Next regular Meeting Will Be Held Monday, February 3, 2020 at 5:30 p.m.
City Hall Meeting Room**

*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*