

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



915 S. Tovreaville Road  
Bisbee, AZ 85603

Monday, January 6, 2020 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:**

**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

**Call To Public- None**

**Item 1.**

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

**MOTION:** Commissioner Stetter moved to approve the Minutes of the November 13, 2019 Special Meeting.

**SECOND:** Commissioner Drew-Wilkinson

**MOTION PASSED:** Unanimously

**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**

**MOTION:** Commissioner Smith moved to grant Tonya Borgeson an Extension for her Grant Funding Project “Play with Clay” to be completed before the end of September 2020.

**SECOND:** Commissioner Hill

**MOTION PASSED:** Unanimously

**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**

**MOTION:** Commissioner Schumacher moved to table this item.

**SECOND:** Commissioner Stetter

**MOTION PASSED:** Unanimously

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**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**

ITEM PULLED BY APPLICANT FROM THE AGENDA

**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**

Commissioner Hill recused herself she is part of this project.

**MOTION:** Commissioner Drew-Wilkinson moved to approve grant funding in the amount of \$300.00 to Abigail Stage for Fascination in Action a 2-week exhibit.

**SECOND:** Commissioner Schumacher

**MOTION PASSED:** Unanimously

**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**

**MOTION:** Commissioner Schumacher moved to reimburse Sharon Stetter in the amount of \$228.51 for the cost that she has incurred that are associated with the CIG Art Vending Machine.

**SECOND:** Commissioner Smith

**MOTION PASSED:** Unanimously

**Item 7.**

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

The Commission discussed the Cocktail Party that was held on December 11<sup>th</sup> at the Convention Center.

**Item 8.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Ms. Williams, Staff Liaison thanked the Commission for going paperless.
- Ms. Williams, Staff Liaison reminded the Commission that the next meeting in February would be held in the meeting room of City Hall.
- Rita Verri Final Report
- Laurie McKenna Final Report
- Kate Scott Sponsorship
- Fundraising
- Sip & Paint Event
- Juanetta Hill's Plaster Project with the Tintown Shelter

**ADJOURNMENT:** 6:01PM