

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



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, March 2, 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: 5:30PM**

**Roll Call:**

Juanette Hill

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

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- None**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE JANUARY 6, 2020 SPECIAL MEETING**

**MOTION:** Commissioner Stetter moved to approve the Minutes of the January 6, 2020 Meeting.

**SECOND:** Commissioner Hill

**MOTION PASSED:** Unanimously

**Item 2.**

**DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP IN THE AMOUNT OF \$1,000 FOR KATE SCOTT'S BOOK ON THE IMPACT OF THE BORDER WALL ON THE RIVER AND WILDLIFE (PUBLISHING)**

**MOTION:** Commissioner Stetter moved to approve sponsorship of Kate Scott's Book on the Impact of the Border Wall on the River and Wildlife in the amount of \$1,000.00.

**SECOND:** Commissioner Schumacher

**MOTION PASSED:** Unanimously

**Item 3.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY RITA VERRI FOR "A DANCE HISTORY OF BISBEE".**

The Commission discussed the final report turned in by Rita Verri for "A Dance History of Bisbee". They will ask Ms. Verri to turn in another report to show what the grant funding was used for that was given by the Bisbee Arts Commission.

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**Item 4.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY LAURIE MCKENNA FOR THE TRAVEL EXPENSES FOR VISITING ARTIST ALAN BULL IN CONJUNCTION WITH THE BISBEE PLEIN ARTS FESTIVAL**

The Commission discussed the Final Report turned in by Laurie McKenna for the travel expenses for visiting artist Alan Bull in conjunction with the Bisbee Plein Arts Festival.

**Item 5.**

**DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP IN THE AMOUNT OF \$350.00 FOR CENTRAL SCHOOL PROJECT'S MAKE YOUTH ARTS FESTIVAL 2020**

**MOTION:** Commissioner Smith moved to approve sponsorship for Central School Projects Make Youth Arts Festival in the amount of \$350.00.

**SECOND:** Commissioner Hill

**MOTION PASSED:** Unanimously

**Item 6.**

**DISCUSSION AND POSSIBLE ACTION REGARDING THE BISBEE ARTS COMMISSION DOING A SIP & PAINT EVENT.**

**MOTION:** Commissioner Schumacher moved to approve the Bisbee Arts Commission having a Sip & Paint Event.

**SECOND:** Commissioner Smith

**MOTION PASSED:** Unanimously

**Item 7.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Rita Verri Final Report
- Continuous item on the agenda regarding updates on the CIG Arts Machine
- Fundraising
- Arts Adventures (Commissioner Smith)
- Place, date, time, cost of the event to include but not limited to Sip & Paint Event

**ADJOURNMENT:** 6:08PM