

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



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, July 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.*

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/470168293>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

**Access Code: 470-168-293**

**Called to Order: 5:40PM**

**Roll Call:**

Jenny Druckman

Juanette Hill

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

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 MARCH 20, 2020 MEETING**

**MOTION:** Commissioner Schumacher moved to approve the Minutes of the March 20, 2020 Meeting.

**SECOND:** Commissioner Hill

**MOTION PASSED:** Unanimously

**Item 2.**

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

- **At the March 20, 2020 meeting the Commission discussed the final report turned in, but would 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.**

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

**SECOND:** Commissioner Stetter

**MOTION PASSED:** Unanimously

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**Item 3.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY ABIGAIL STAGE FOR “FASCINATION IN ACTION – FINDING FLIGHT”.**

The Commission discussed the Final Report turned in by Abigail Stage for “Fascination in Action – Finding Flight”.

**Item 4.**

**UPDATES AND DISCUSSION ON THE CIG ART MACHINE**

Commissioner Stetter gave an update on the CIG Art Machine. The Commission thanked Commissioner Stetter for all her hard work. They discussed the slots in the machine, the sales and the artist.

**Item 5.**

**DISCUSSION REGARDING FUNDRAISERS FOR THE BISBEE ARTS COMMISSION TO INCLUDE ONLINE FUNDRAISERS**

The Commission discussed having an online fundraiser and were asked to brainstorm ideas to bring back to the Commission at the next meeting.

**Item 6.**

**DISCUSSION REGARDING “ARTS ADVENTURES” (COMMISSIONER SMITH)**

- **The purpose of Art Adventures is to drum up goodwill for the Bisbee Arts Commission in the arts patron community while at the same time offering a fun way for participants to help our cause.**

Commissioner Smith asked that this item be placed on hold until after COVID.

**Item 7.**

**DISCUSSION AND POSSIBLE ACTION REGARDING SUBMITTING A BISBEE ARTS COMMISSION FUNDED COMMUNITY COMIC STRIP TO THE BISBEE OBSERVER (COMMISSIONER STETTER)**

- **The intention is community building and outreach.**

The Commission discussed this idea at length and will come up with a set of guidelines for the artist to follow and work out the details with the Bisbee Observer and what they would provide the artist that has their work showcased. They hope that this would start a conversation among the artist community.

**MOTION:** Commissioner Schumacher moved to approve submitting a Bisbee Arts Commission Funded Community Comic Strip to the Bisbee Observer.

**SECOND:** Commissioner Hill

**MOTION PASSED:** Unanimously

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**Item7.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- **This item will wait until social gatherings are acceptable: Place, Date, Time, Cost of the Event to include but not limited to Sip & Paint Event**
  - Online Fundraiser Ideas
  - Continue conversation regarding the comic strip and put together guidelines to follow
  - Ways to support local Artist, what can the Arts Commission do?

**ADJOURNMENT: 6:25PM**