

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



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, August 3, 2020 at 5:30 pm

**ACTION AGENDA**

*THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.*

**GOTO Meeting Platform**

**Call to Order: 5:30PM**

**Roll Call:**

Jenny Druckman- **Absent**

Juanette Hill

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Sandra CH Smith

Bill Higgins, Ward 1, City Council Liaison- **Absent**

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 JULY 6, 2020 MEETING**

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

**SECOND:** Commissioner Smith

**MOTION PASSED:** Unanimously

**tem 2.**

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

**DISCUSSION ONLY**

- **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 Smith      **MOTION PASSED:** Unanimously

**Item 3.**

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

Commissioner Stetter discussed and gave updates on the following:

- Deposit made for \$505.00 (Cig Art Machine/ Donation)
- Local musicians approved by KBRP-can start having a music slot
- New artist

At the next meeting the Commission will approve having the BAC logo placed on the usb drives for the music spot in the Cig Art Machine.

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### Item 4.

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

The Commission discussed having an online fundraiser;

- Commissioner Schumacher discussed speaking with the Restoration Museum – having the event there.
- Commission would like to have 1 Artist for at least a month – to include one or two pieces, and story board about artist.
- Commission discussed how they would like to do the Online Auction for the Window event.

The Commission would like to have a Special Session to approve the Budget, timeline and an update on the continued discussion with the Restoration Museum regarding the use of their space.

### Item 5.

#### DISCUSSION 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 the Comic Strip to the Bisbee Observer;

- Commissioner Schumacher stated that she had spoken with Laura Swan owner of the Bisbee Observer, the commission could move forward on the project.
- Commission discussed the specific ideas they saw this project moving forward.

At the next meeting the Commission will approve the specifics of the Comic Strip and put together guidelines for the artist to follow.

### Item 6.

#### DISCUSSION REGARDING WAYS TO SUPPORT LOCAL ARTIST, WHAT CAN THE BISBEE ARTS COMMISSION DO?

The Commission discussed what ways they could support local artist;

- Commissioner Smith suggested having a literary arts competition the theme need to be something uplifting.
- The Commissioners will work on getting this idea put together for the next meeting.

### Item 7.

#### FUTURE AGENDA ITEMS (NO DISCUSSION)

- **Sip & Paint (post COVID)**
- **Arts Adventures (post COVID)**

- Discussion and Possible Action regarding Logo on USB drives for the Cig Art Music Slot in the machine
- Discussion and Possible Action regarding the Comic Strip.
- Discussion and Possible Action regarding the Literary Arts Competition to help the Bisbee Arts Commission Support Local Artist.

**ADJOURNMENT: 6:15PM**