

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



915 S. Tovreaville Road
Bisbee, AZ 85603

Wednesday, August 26, 2020 at 5:30 pm

Action Agenda Special Session

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

GOTO Meeting Platform

Call to Order: 5:51PM

Roll Call:

Jenny Druckman
Juanette Hill

Karen Schumacher, Chairperson
Sharon Stetter, Vice-Chair

Bill Higgins, Ward 1, City Council Liaison
Nina Williams, Staff Liaison

Item 1.

DISCUSSION AND POSSIBLE ACTION REGARDING THE LOCAL ARTIST WINDOW TRIBUTES AND CORRESPONDING ONLINE FUNDRAISERS TO INCLUDE BUT NOT LIMITED TO BUDGET AND TIMELINE.

The Commission discussed the Local Artist Window Tributes and Corresponding Online Fundraisers to include the following:

- **2 Month Basis (rotating artist)**
- **Bisbee Restoration Museum moving the dentist chair currently in the window**
- **Hire Verhelst Recovery House to move dentist chair**
- **Window to be done by the 20th of September**
- **Announcing the unveiling of the window**
- **Storyboard / Advertising**
- **Quorum Notice for Commission to put window together**
- **Closing the online bidding**
- **Budget**
- **Timeline**

MOTION: Commissioner Stetter moved to approve the Bisbee Arts Commission budget of \$850.00 for Local Artist Window Tributes at the Bisbee Restoration Museum and Corresponding Online Fundraiser.

SECOND: Commissioner Druckman

MOTION PASSED: Unanimously

MOTION: Commissioner Hill moved to approve the completion date of September 20, 2020 for the Rose Johnson Memorial window

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

ADJOURNMENT:6:17PM