

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



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, October 5, 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

Juanette Hill

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Amy Brett

**5:36PM**

Bill Higgins, Ward 1, City Council Liaison

Nina Williams, Staff Liaison

**Call To Public: NONE**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 14, 2020 MEETING**

**MOTION:** Commissioner Druckman moved to approve the Minutes of the September 14, 2020 Meeting.

**SECOND:** Commissioner Stetter

**MOTION PASSED:** Unanimously

**Item 2.**

**UPDATES AND DISCUSSION ON THE CIG ART MACHINE (COMMISSIONER STETTER)**

- Everything going great with the machine
- Recent Deposit of \$580.00 - Total amount received from July 2019-October 2020 was \$11,350.00 with outlay of \$4,440.00 total of \$6,910.00 made from the Cig Art Machine
- KBRP labels have been made and ready to go in machine once the list of artist has been made
- Time to order Canvases and Boxes
- 

**Item 3.**

**UPDATE ON THE LITERARY ARTS COMPETITION (COMMISSIONER DRUCKMAN)**

- Update at the next meeting

**Item 4.**

**UPDATE REGARDING THE COMIC STRIP TO PUT IN THE BISBEE OBSERVER**

- This will be a bi-monthly event (2x's a month) for free
- Next week starts the artist
- Discussed the artist to participate and rotating the artist
- Artist will be paid \$25.00 for the month

## Mission Statement

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

### Item 5.

#### **UPDATE REGARDING THE LOCAL ARTIST WINDOW TRIBUTES AND CORRESPONDING ONLINE FUNDRAISER**

- Sign for Auction will be going up
- Every few months the artist will change
- Selling prints for \$50.00 each available to buy now
- Commissioner Schumacher will be putting in a column next week and will contact the Herald for an article regarding the Window Tributes and Corresponding Online Fundraiser
- Wednesday, October 7, 2020 link will be sent to the Commission to get the word out about the online auction
- Quorum Notice will be needed; Commissioner Schumacher will let the staff liaison know when

### Item 6.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING THE 2020 ART COMMISSION ARTIST GRANTS**

**MOTION:** Commissioner Schumacher moved to approve the newspaper add Bisbee Arts Commission Grant Advertising for October 29, 2020 and November 5, 2020 and the dates of the open grants for the 1<sup>st</sup> of November, 2020 and to close on the November 30, 2020.

**SECOND:** Commissioner Hill

**MOTION PASSED:** Unanimously

### Item 7.

#### **FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Update on the Literary Arts Competition
- Approval of Dates for the online Auction Fundraiser (Rose Johnson)
- Set budget for Wall for Window display
- Comic strip update
- Payment of \$25.00 for the Artist Contributing the Comic Strip to the Bisbee Observer

**ADJOURNMENT: 6:20PM MOTION:**