

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



City of Bisbee

915 S. Tovreaville Road

Bisbee, AZ 85603

Monday, November 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.*

**GOTO MEETING PLATFORM**

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

**Roll Call:**

Jenny Druckman

Juanette Hill- **Excused**

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair- **Excused**

Amy Brett

Angela Rockefeller

Bill Higgins, Ward 1, City Council Liaison

Nina Williams, Staff Liaison

**Call To Public: NONE**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE OCTOBER 5, 2020 MEETING**

**MOTION:** Commissioner Druckman moved to approve the Minutes of the October 5, 2020 Meeting.

**SECOND:** Commissioner Brett

**MOTION PASSED:** Unanimously

**Item 2.**

**DISCUSSION REGARDING THE FINAL REPORT TURNED IN BY TONYA BORGESON FOR PROJECT CREATIVE CLAY ARTS ACTIVITIES**

The Commission discussed the final report turned in by Tonya Borgeson for Project Creative Clay Arts Activities.

**Item 3.**

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

Commissioner Stetter sent an email with her updates and discussion. She was unable to attend this meeting.

- Checked the machine on Wednesday the 28<sup>th</sup>, there was \$580 in it.
- Will collect the money on the 3<sup>rd</sup> of November and turn it in for deposit
- We should have another busy weekend in town so we should have over \$600 for this month

The Commission discussed the CIG Art Machine.

**Item 4.**

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

Commissioner Druckman gave an update on this item.

- Received a two CD set of the Balcony Scene poetry reading when it was preformed
- Twenty artists are on the CD's
- Place on KBRP if they figure out how to do that
- Verify if permission was needed for the twenty artists that are on the CD's
- Once a week radio schedule each artist (20 weeks)
- Commissioner Druckman will write an introduction

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### Item 5.

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

Commissioner Stetter sent an email with her updates and discussion. She was unable to attend this meeting.

- Spoke to a few other artists who are interested in submitting the comic strip.
- List of artists: Pablo Pencil, Poe Dismuke, Lizann Michaud, Carolyn Toronto, Shawna, Laurie McKenna, Ken Nolan, Steve Bove.
- Still have 3 other comics from Bronwen DiCampli- Stetter ready to use

The Commission Discussed the Comic Strip.

- Rotate artists
- No National Politics
- Commission will ask for future submittal's so they are not chasing them down

### Item 6.

#### DISCUSSION AND POSSIBLE APPROVAL TO SELECT AND PAY VARIOUS ARTISTS \$25.00 TO CREATE A COMIC STRIP TO BE PLACED IN THE BISBEE OBSERVER ON A BI-WEEKLY BASIS

**MOTION:** Commissioner Druckman moved to approve to select and pay various artists \$25.00 to create a comic strip to be placed in the Bisbee Observer on a Bi-Weekly basis.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED:** Unanimously

### Item 7.

#### DISCUSSION AND POSSIBLE APPROVAL REGARDING DATES FOR THE ONLINE AUCTION FUNDRAISER (ROSE JOHNSON) AND UPDATE REGARDING THE LOCAL ARTIST WINDOW TRIBUTES AND CORRESPONDING ONLINE FUNDRAISER

**MOTION:** Commissioner Brett moved to approve the following dates of November 1, 2020 through November 30, 2020 for the online auction fundraiser Rose Johnson.

**SECOND:** Commissioner Druckman

**MOTION PASSED:** Unanimously

The Commission discussed the Local Artist Window Tributes and Corresponding Online Fundraiser.

- Article in the Herald
- Need to schedule a pick-up day for the prints that are being sold (figure out the best way to do this)
- Sold 18 prints out of 50

### Item 8.

#### DISCUSSION AND POSSIBLE APPROVAL ON WHAT ARTIST(S) TO HAVE IN THE RESTORATION MUSEUM WINDOW AFTER ROSE JOHNSON COMES DOWN IN DECEMBER

#### MOVE TO APPROVE (INSERT NAME) TO BE THE NEXT ARTIST(S) TO HAVE IN THE RESTORATION MUSEUM WINDOW AFTER ROSE JOHNSON COMES DOWN IN DECEMBER

Commissioner Stetter sent an email with her updates and discussion. She was unable to attend this meeting.

- List of deceased artist: Donald Smiley, John Hishmati, Reva Meyers, Fred Alpert, Nick DeVore, Charlie Nelson, Toni Soderstein, Laurie Kintzele, Dutch Puggemier, and Musicians: Terry Wolf, Nowhere Man, and Whiskey Girl, Buzz Pearson.
- Victoria Sky and Kate Pearson could be helpful resources for obtaining information.

The Commission discussed what artist they would like to feature after Rose Johnson.

**MOTION:** Commissioner Rockefeller moved to approve Reva Meyers to be the next artist to have in the Restoration Museum window after Rose Johnson comes down in December.

**SECOND:** Commissioner Druckman

**MOTION PASSED:** Unanimously

### Item 9.

#### DISCUSSION AND POSSIBLE APPROVAL REGARDING THE BUDGET FOR THE WALL THAT WAS CONSTRUCTED IN THE WINDOW DISPLAY

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

**SECOND:** Commissioner Druckman

**MOTION PASSED:** Unanimously

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### **Item 10.**

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

- Update and Discussion CIG Art Machine
- Update Literary Arts Competition
- Online Workshop Discussion (promotion/ informative)
- Budget for the Wall

**ADJOURNMENT:6:20PM**