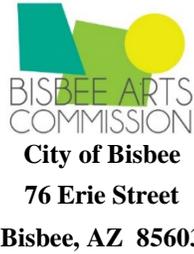


Mission Statement  
“To Transform Lives and Enrich our Community Through the Arts”



Monday, January 4, 2021 at 5:30 pm

**Agenda**

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

Bisbee Arts Commission Meeting

Mon, Jan 4, 2021 5:30 PM - 7:30 PM (MST)

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

<https://global.gotomeeting.com/join/603553933>

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United States (Toll Free): 1 877 309 2073

**Access Code: 603-553-933**

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**Call to Order:**

**Roll Call:**

Jenny Druckman

Juanette Hill

Bill Higgins

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Amy Brett

Angela Rockefeller

Leslie Johns, City Council Liaison

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**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE NOVEMBER 2, 2020 MEETING**

***MOVE TO APPROVE OR DENY THE MINUTES OF THE NOVEMBER 2, 2020 MEETING***

**Item 2.**

**DISCUSSION AND POSSIBLE APPROVAL REGARDING THE BUDGET FOR THE WALL THAT WAS CONSTRUCTED IN THE WINDOW DISPLAY IN THE AMOUNT OF \$190.64**

***MOVE TO APPROVE/ DENY THE BUDGET OF \$190.64 FOR THE WALL THAT WAS CONSTRUCTED IN THE WINDOW DISPLAY***

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**Item 3.**

**DISCUSSION AND POSSIBLE APPROVAL REGARDING THE 2020-2021 ART COMMISSION ARTIST GRANTS EXTENDING UNTIL THE END OF JANUARY, JANUARY 28, 2021 AT 5PM**  
***MOVE TO APPROVE/DENY TO EXTEND THE GRANT FUNDING FOR 2020-2021 UNTIL THE END OF JANUARY, JANUARY 28, 2021 AT 5PM***

**Item 4.**

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

**Item 5.**

**UPDATE ON THE LITERARY ARTS COMPETITION (COMMISSIONER DRUCKMAN)**  
***UPDATE/ DISCUSSION ONLY***

**Item 6.**

**DISCUSSION AND POSSIBLE APPROVAL OF THE CHANGING OF THE WINDOW DISPLAY FOR THE NEXT LOCAL ARTIST WINDOW TRIBUTE AND CORRESPONDING ONLINE FUNDRAISER**  
***DISCUSSION WITH APPROVAL/ MOVE TO APPROVE/DENY:***

**Item 7.**

**DISCUSSION AND POSSIBLE APPROVAL ON THE RALLY-UP AUCTION WITH ROSE JOHNSON**  
***DISCUSSION WITH APPROVAL / MOVE TO APPROVE/DENY***

**Item 8.**

**DISCUSSION REGARDING THE AUCTION OF THE ROSE JOHNSON PAINTING AND A VOTE FOR A POSSIBLE EXTENSION OF THE AUCTION TIMEFRAME TO THE END OF THE MONTH OF JANUARY**  
***DISCUSSION WITH APPROVAL /MOVE TO APPROVE/DENY EXTENDING THE AUCTION TIMEFRAME TO THE END OF THE MONTH OF JANUARY FOR ROSE JOHNSON***

**Item 9.**

**DISCUSSION AND POSSIBLE ACTION ON ADDITIONAL WAYS TO SELL THE REMAINING ROSE JOHNSON PRINTS**  
***DISCUSSION WITH ACTION / MOVE TO APPROVE/DENY***

**Item 10.**

**DISCUSSION AND POSSIBLE ACTION REGARDING TIMELINE FOR WINDOW DISPLAY**  
***DISCUSSION WITH ACTION/ MOVE TO APPROVE/DENY***

**Item 11.**

**DISCUSSION REGARDING ONLINE WORKSHOPS (PROMOTION/ INFORMATIVE)**  
***DISCUSSION ONLY***

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**Item 12.**

**UPDATE REGARDING THE COMIC STRIP TO PUT IN THE BISBEE OBSERVER**  
**UPDATE/DISCUSSION ONLY**

**Item 13.**

**DISCUSSION AND POSSIBLE APPROVAL TO PAY TAMARA PAGE FOR PHOTO/GRAPHIC WORK**  
**IN THE AMOUNT OF \$25.00**  
**MOVE TO APPROVE/DENY TO PAY TAMARA PAGE FOR PHOTO/GRAPHIC WORK IN THE AMOUNT**  
**OF \$25.00**

**Item 14.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT:**

**Next regular Meeting Will Be Held Monday, February 1, 2021 at 5:30 p.m.**

*Should anyone need any special accommodations for this meeting, please contact  
Nina Williams, City Staff, at (520) 432-6011 at least 24 hours in advance of the meeting*