

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



City of Bisbee  
76 Erie Street  
Bisbee, AZ 85603

Monday, January 4, 2021 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: 5:33PM**

**Roll Call:**

Jenny Druckman

Juanette Hill

Bill Higgins: **5:35PM**

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Amy Brett

Angela Rockefeller

Leslie Johns, City Council Liaison

Nina Williams, Staff Liaison

**Call To Public: NONE**

**Item 1.**

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

**MOTION:** Commissioner Brett moved to approve the Minutes of the November 2, 2020 Meeting.

**SECOND:** Commissioner Brett

**MOTION PASSED:** Unanimously

**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**

**MOTION:** Commissioner Rockefeller moved to approve the budget for the wall that was constructed in the window display in the amount of \$190.64.

**SECOND:** Commissioner Druckman

**MOTION PASSED:** Unanimously

**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**

- Information Session regarding the Grant Funding. Grant Funding is up to \$500.00.
- Due to Covid-19 doing rolling dates so there is flexibility for the Artist to complete.
- Need to get the word out through social media.

**MOTION:** Commissioner Higgins moved to deny extending until the end of January.

**SECOND:** Commissioner Stetter

**MOTION PASSED:** Unanimously

## Mission Statement

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

### Item 4.

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

- Deposited a total of \$1240.00 (\$720.00 from the December Cig Art Machine, \$420.00 from November Cig Art Machine and \$100.00 from Restoration Museum fundraiser).
- Commissioner Rockefeller and Higgins will learn how to work on the Cig Art Machine incase Commissioner Stetter is out of town.
- Overall the Cig Art Machine was doing great.
- Looking for new artist to participate

### Item 5.

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

- Meeting with the Radio Station regarding the introductory BAC weekly program.
- They will be ten (10) minutes long.
- Commissioner Druckman will send the list of artist that are on the CD, Balcony Scene at the Copper Queen Library.
- Need to change the name of this project.

### Item 6.

#### DISCUSSION AND POSSIBLE APPROVAL OF THE CHANGING OF THE WINDOW DISPLAY FOR THE NEXT LOCAL ARTIST WINDOW TRIBUTE AND CORRSPONDING ONLINE FUNDRAISER

- No Sooner than every 6 months, evaluate after to determine if that works, two (2) artists a year.

**MOTION:** Commissioner Rockefeller moved to approve interval of six (6) months for each artist in the window.

**SECOND:** Commissioner Stetter

**MOTION PASSED:** Unanimously

### Item 7.

#### DISCUSSION AND POSSIBLE APPROVAL ON THE RALLY-UP AUCTION WITH ROSE JOHNSON

- The painting was sold for \$1,555.00.
- No motion needed

### 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

- This item was the same as item #7.

### Item 9.

#### DISCUSSION AND POSSIBLE ACTION ON ADDITIONAL WAYS TO SELL THE REMAINING ROSE JOHNSON PRINTS

- \$500.00 with online sales and \$400.00 for offline sales.
- Using the display case next to the Cig Art Machine to display the prints.
- Rose Johnson's family members bought a couple.
- No motion needed

### Item 10.

#### DISCUSSION AND POSSIBLE ACTION REGARDING TIMELINE FOR WINDOW DISPLAY

- This item was the same as item #9.

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

**Item 11.**

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

- Discussed interviewing Artist to highlight their talents.
- Create a Youtube channel for the BAC.

**Item 12.**

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

- One month done. The Comic Strip will get bumped
- Needing someone to head up this project.
- Commissioner Hill volunteered to work on this project.

**Item 13.**

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

**MOTION:** Commissioner Schumacher moved to pay Tamara Page for Photographic work in the amount of \$25.00 per hour.

**SECOND:** Commissioner Higgins

**MOTION PASSED:** Unanimously

**Item 14.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Update and discussion on the Cig Art Machine (Commissioner Stetter)
- Update and discussion with possible approval to rename the Literary Arts Competition
- Update and discussion on the Comic Strip
- Discussion on Informational Sessions (Grant Funding)
- Discussion with possible action regarding Rolling Grant Funding
- Discussion with possible action for the Ad – Grant Funding
- Discussion with possible action for the plans for the next window display
- Discussion with possible action to reconsider the artist chosen for the next Local Artist Window Tribute and Corresponding Online Fundraiser
- Discussion with possible action on additional ways to sell the remaining Rose Johnson Prints
- Discussion on Workshops (promotion/ information- video project)

**ADJOURNMENT:6:35PM**