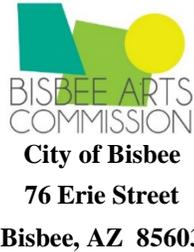


Mission Statement  
“To Transform Lives and Enrich our Community Through the Arts”



Monday, February 1, 2021 at 5:30 pm

**ACTION AGENDA**

**GOTO MEETING PLATFORM**

**Call to Order: 5:33PM**

**Roll Call:**

Jenny Druckman

Juanette Hill

Bill Higgins

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair : **Via Téléphone for Item 2 and 10**

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 JANUARY 4, 2021 MEETING**

**MOTION:** Commissioner Higgins moved to approve the Minutes of the January 4, 2021 Meeting.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED:**

Unanimously

**Item 2.**

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

- Commissioners Higgins and Rockefeller learned how to take care of the CIG Art Machine when Commissioner Stetter was unavailable.
- Deposit was to be made
- Looking for new Artists
- Overall the Machine was doing very well

**Item 3.**

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

- Commissioner Druckman will be Meeting with IT from the Radio Station
- Tentative dates and times for the program: Monday and Tuesday's at 1:00PM and Fridays at 10AM
- Will be recording the intro
- Commissioner Druckman will send update for all the Commissioners to review

**Item 4.**

**DISCUSSION AND POSSIBLE APPROVAL TO RENAME THE LITERARY ARTS COMPETITION**

**MOTION:** Commissioner Higgins moved to approve the renaming of the Literary Arts Competition to The Poets' Corner.

**SECOND:** Commissioner Hill

**MOTION PASSED:** Unanimously

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### Item 5.

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

- Commissioner Hill reached out to the names on the list that Commissioner Stetter provided her to see who was interested in participating.
- Artists were excited to participate.
- If other Commissioners know any Artist if they can provide there, contact information.
- The Bisbee Observer will adjust the size of the comic strip we will not have to do.
- Local Politics’ okay, needs to have appropriate language.
- Commission Hill will send the comic strips she has so far for the Commission members to review.

### Item 6.

#### DISCUSSION ON INFORMATIONAL SESSIONS (GRANT FUNDING)

- Interested Artist can participate
- Monday’s schedule for online session at 5:30PM on the Zoom Platform
- Sponsorships can happen throughout the year
- Non-Profits will have rolling grant funding
- Structure of the meeting discussed

### Item 8.

#### DISCUSSION AND POSSIBLE ACTION REGARDING ROLLING GRANT FUNDING

**MOTION:** Commissioner Druckman moved to approve Rolling Grant Funding.

**SECOND:** Commissioner Higgins

**MOTION PASSED:** Unanimously

### Item 9.

#### DISCUSSION AND POSSIBLE ACTION REGARDING AD FOR ROLLING GRANT FUNDING

**MOTION:** Commissioner Rockefeller moved to approve the Ad for the Rolling Grant Funding.

**SECOND:** Commissioner Druckman

**MOTION PASSED:** Unanimously

### Item 10.

#### UPDATE ON THE LOCAL ARTIST WINDOW TRIBUTE AND CORRESPONDING ONLINE FUNDRAISER “ROSE JOHNSON”

- Fundraiser has concluded
- Commission Schumacher will be bringing in the amount (\$2100/ \$2200) that was raised.

### Item 11.

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

**MOTION:** Commissioner Schumacher moved to approve selling the remaining Rose Johnson prints through the Bisbee Books and Music starting at the end of March.

**SECOND:** Commissioner Higgins

**MOTION PASSED:** Unanimously

### Item 12.

#### DISCUSSION AND POSSIBLE ACTION ON THE PLANS FOR THE NEXT WINDOW DISPLAY

- The Commission decided to select deceased musicians (3/4) for the next window tribute; no fundraising for this tribute.
- Nowhere Man and a Whiskey Girl (Derrick and Amy Ross), Buzz Pearson and Terry Wolf

**MOTION:** Commissioner Brett moved to approve a selection of musicians for the next window display.

**SECOND:** Commissioner Higgins

**MOTION PASSED:** Unanimously

### Item 13.

#### DISCUSSION AND POSSIBLE ACTION TO RECONSIDER THE ARTIST CHOSEN FOR THE NEXT LOCAL ARTIST WINDOW TRIBUTE AND CORRESPONDING ONLINE FUNDRAISER

This item was addressed on Item 12.

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### **Item 14.**

#### **DISCUSSION ON WORKSHOPS (PROMOTION / INFORMATION – VIDEO PROJECT)**

- First video project will be with Laurie McKenna of Central School Project.
- Interviewing local artist to show their art, process, studio and promote local artist.
- Commissioner Rockefeller thank Commissioner Brett on this project.

### **Item 15.**

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

- Update and discussion on the Cig Art Machine (Commissioner Stetter)
- Update and discussion on The Poets’ Corner (Commissioner Druckman)
- Update and discussion on the Comic Strip
- Update and discussion on the Local Artist Video Project (Commissioner Brett)
- Update and discussion on Window Tribute on the Selected Musicians
- Update and discussion on the Grant Funding Informational Sessions (Commissioner Schumacher)

**ADJOURNMENT:6:33PM**