

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



City of Bisbee  
76 Erie Street  
Bisbee, AZ 85603

Monday, March 1, 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:**

**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

**Call To Public: NONE**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE FEBRUARY 1, 2021 MEETING**

**MOTION:** Commissioner Brett moved to approve the Minutes of the February 1, 2021 Meeting.

**SECOND:** Commissioner Higgins

**MOTION PASSED:** Unanimously

**Item 2.**

**DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2020-2021 FUNDING IN THE AMOUNT OF \$500.00 TO RITA VERRI FOR THE BEST KEPT SECRET'S OF BISBEE (WILL SHOWCASE BISBEE'S VARIED AND UNIQUE ARTIST'S, PERFORMERS AND MUSCIANS).**

**MOTION:** Commissioner Schumacher moved to table the discussion regarding Grant Application received for 2020-2021 Funding in the amount of \$500.00 to Rita Verri for the Best Kept Secrets of Bisbee (will showcase Bisbee's varied and unique artist's performers and musicians).

**SECOND:** Commissioner Higgins

**MOTION PASSED:** Unanimously

**Item 3.**

**DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2020-2021 FUNDING IN THE AMOUNT OF \$500.00 TO THE COPPER QUEEN LIBRARY FOR "HISTORY OF THE COPPER QUEEN LIBRARY PHOTO MURAL DISPLAY".**

**MOTION:** Commissioner Stetter moved to approve the Grant Funding Application from the Friends of the Copper Queen Library in the amount of \$500.00 for "History of the Copper Queen Library Photo Mural Display".

**SECOND:** Commissioner Rockefeller

**MOTION PASSED:** Unanimously

## Mission Statement

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

### Item 4.

#### DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2020-2021 FUNDING IN THE AMOUNT OF \$500.00 TO JUDY MURRAY YOTAKI FOR “CEN SCEAL, STORY POCKETS”.

**MOTION:** Commissioner Hill moved to approve the Grant Funding Application from Judy Murray Yotaki in the amount of \$500.00 for “Cen Sceal Story Pockets”.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED:** Unanimously

### Item 5.

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

- Cig Art Machine was doing good
- Looking for new artist’s
- Miniature Museum that will be going next to the Cig Art Machine
- On tract with sales for the month

### Item 6.

#### UPDATE ON THE POETS’ CORNER (COMMISSIONER DRUCKMAN)

- Project is doing great
- Will run for 19 weeks
- Commissioner Druckman will reach out to Alison Williams, Copper Queen Library for suggestions of what to do after the 19 weeks is done.

### Item 7.

#### UPDATE REFARDING THE COMIC STRIP TO PUT IN THE BISBEE OBSERVER (COMMISSIONER HILL)

- Commissioner Hill has had a difficult time finding artists for this project
- Getting the word out regarding this project using social media platforms
- Commissioner Stutter and Schumacher will help Commissioner Hill find artists for the Comic Strip

### Item 8.

#### UPDATE AND DISCUSSION ON LOCAL ARTIST VIDEO PROJECT (COMMISSIONER BRETT)

- First video was with Laurie McKenna, Central School Project it has a running time of 6 minutes
- Commissioner Brett said that it was a learning experience for her
- Video will be sent to the Commission for feed back

### Item 9.

#### UPDATE AND DISCUSSION ON THE WINDOW TRIBUTE SELECTED MUSICIANS

- End of the week Commissioner Stetter will have materials from the artist chosen for the window
- End of the month the new window tribute will be put up

### Item 10.

#### DISCUSSION AND POSSIBLE APPROVAL TO HOLD THE GRANT FUNDING INFORMATIONAL SESSION ON MONDAY, MARCH 15, 2021 AT 5:30PM

**MOTION:** Commissioner Higgins moved to approve the Grant Funding Informational Session on Monday, March 15, 2021 at 5:30pm.

**SECOND:** Commissioner Hill

**MOTION PASSED:** Unanimously

### Item 11.

#### DISCUSSION AND POSSIBLE APPROVAL TO PUBLISH THE GRANT FUNDING ADVERTISING ON THE LAST THURSDAY OF EACH MONTH FOR THE NEXT 6 MONTHS AND THEN REEVALUATE

**MOTION:** Commissioner Rockefeller moved to publish the Grant Funding Advertising on the last Thursday of each month for the next 6 (six) months and then reevaluate.

**SECOND:** Commissioner Stetter

**MOTION PASSED:** Unanimously

Mission Statement

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

**Item 12.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Cost of the Advertising for the Grant Funding for 6 (Six) months
- Partnership Opportunity with Herald Review

**ADJOURNMENT: 6:37PM**