

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



**City of Bisbee**  
**76 Erie Street**  
**Bisbee, AZ 85603**

Monday, June 7, 2021 at 5:30 pm

**Action Agenda**

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

**VIA ZOOM MEETING PLATFORM**

**Call to Order: 5:31PM**

**Roll Call:**

Jenny Druckman – Excused

Juanette Hill 5:37PM

Bill Higgins

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Amy Brett

Angela Rockefeller – Excused

Leslie Johns, City Council Liaison – Excused

Nina Williams, Staff Liaison

**Call To Public- NONE**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE MAY 3, 2021 MEETING**

**MOTION:** Commissioner Higgins moved to approve the Minutes of the May 3, 2021 Meeting.

**SECOND:** Commissioner Stetter

**MOTION PASSED:** Unanimously

**Item 2.**

**APPROVAL OF THE MINUTES OF THE MAY 24, 2021 GRANT FUNDING INFORMATIONAL SESSION MEETING**

**MOTION:** Commissioner Higgins moved to approve the Minutes of the May 24, 2021 Grant Funding Informational Session Meeting.

**SECOND:** Commissioner Brett

**MOTION PASSED:** Unanimously

**Item 3.**

**DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2020-2021 FUNDING IN THE AMOUNT OF \$500.00 TO LAURIE MCKENNA FOR AGGREGATE- VISUAL AND MEDIA ARTS.**

Commissioner Schumacher recused herself from this item.

**MOTION:** Commissioner Stetter moved to approve the Grant Funding Application from Laurie McKenna in the amount of \$500.00 for Aggregate-Visual and Media Arts.

**SECOND:** Commissioner Higgins

**MOTION PASSED:** Unanimously (4)

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### Item 4.

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

- 106 pieces of Art Work sold
- Commissioner Stetter was trying to keep it full
- Ms. Williams gave an account of what had been taken out and what was paid to the artist

### Item 5.

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

- Ms. Williams read Ms. Druckman's email that she and her husband have recorded and submitted four additional poetry shows to the radio station, for the Poets' Corner Program. This will take the Program through June. If they haven't received any additional interest by the end of June they will be able to replay the original show again.

### Item 6.

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

- Commissioner Hill was still struggling to get people interested
- Commission thought that this was a really good idea – not sure how to proceed
- Commission will run an ad in the newspaper / social media and then reevaluate

### Item 7.

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

- Commissioner Brett is ready to get moving on this project
- Commissioner Stetter will put her in touch with a couple that may be able to help her with this project
- Commissioner Brett will work off the list of artists that fill the Cig Art Machine

### Item 8.

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

- The window display will come down in October (6mths)
- Had positive feedback

### Item 9.

#### DISCUSSION AND POSSIBLE ACTION REGARDING NEXT WINDOW DISPLAY AT THE RESTORATION MUSEUM TO INCLUDE BUT NOT LIMITED TO TYPE, DATES, ETC.

- Consider more than one artist
- Commission to think about who could be in the next window tribute
- This item will be brought back at the next meeting for continued discussion

### Item 10.

#### DISCUSSION AND POSSIBLE ACTION REGARDING NABUR (PARTNERSHIP WITH HERALD REVIEW)

- Commission needs someone to be the point person for posting on this platform
- This item will be brought back at the next meeting for continued discussion

### Item 11.

#### DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMISSION HOLDING AN EVENT IN 2021 INCLUDING, BUT NOT LIMITED TO, SIZE, LOCATION OR TYPE OF EVENT.

- Commission discussed what kind of event to have
- Commission discussed partnering with another organization

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- Maybe having smaller events and more of them
- This item will be brought back at the next meeting for continued discussion

### **Item 12.**

#### **DISCUSSION REGARDING PARADES IN THE CITY OF BISBEE.**

- Commission discussed creating a float that could be used for parades
- Commission discussed having their own parade
- This item will be brought back at the next meeting for continued discussion

### **Item 13.**

#### **DISCUSSION REGARDING OUTREACH TO THE COMMUNITY.**

- Commission discussed how to get more information out to the public

### **Item 14.**

#### **DISCUSSION REGARDING SOCIAL MEDIA.**

- Commission will bring this item back at the next meeting when Commissioner Rockfeller is in attendance

### **Item 15.**

#### **DISCUSSION REGARDING HOLDING IN-PERSON MEETINGS WITH POSSIBLE RECOMMENDATION.**

*The City Council at this time will not be meeting in person, as soon as they do the Boards, Commissions and Committees will follow suit.*

- Commission asked if they could do a Hybrid both in person and through zoom

### **Item 16.**

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

- Update/Discussion on the Cig Art Machine
- Update/Discussion on the Poets' Corner
- Update/Discussion on the Comic Strip
- Discussion and Possible Approval of putting an ad in the paper for the Comic Strip to gather interest in the project
- Update/Discussion on Local Artist Video Project
- Update/Discussion on the Current Window Tribute Selected Musicians
- Discussion and Possible Action regarding Next Window Display at the Restoration Museum
- Discussion and Possible Action regarding NABUR (Partnership with Herald Review)
- Discussion and Possible Action regarding the Commission holding an Event in 2021
- Discussion regarding Parades
- Discussion regarding Social Media
- Discussion and Possible Approval of a Poster to advertise the Grant Funding through the Bisbee Arts Commission
- Discussion on how the Bisbee Arts Commission should spend their money (How much money in account)

**ADJOURNMENT: 6:37PM**