

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



Monday, July 12, 2021 at 5:30 pm

**Agenda**

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89248385908?pwd=dHFzSG9lQmVBeUsvL2xXNU1SM0pyQT09>

Meeting ID: 892 4838 5908

Passcode: 560914

**One tap mobile**

+16699006833,,89248385908#,,,,\*560914# US (San Jose)

Find your local number <https://us02web.zoom.us/u/kdcW0N9x8y>

**Call to Order:**

**Roll Call:**

Jenny Druckman

Juanette Hill

Bill Higgins

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Amy Brett - **EXCUSED**

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 JUNE 7, 2021 MEETING**

**[MOVE TO APPROVE OR DENY THE MINUTES OF THE JUNE 7, 2021 MEETING](#)**

**Item 2.**

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

**[UPDATE/ DISCUSSION ONLY](#)**

**Item 3.**

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

**[UPDATE/ DISCUSSION ONLY](#)**

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**Item 4.**

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

**[UPDATE/ DISCUSSION ONLY](#)**

**Item 5.**

**DISCUSSION AND POSSIBLE APPROVAL OF PUTTING AN AD IN THE PAPER FOR THE COMIC STRIP TO GATHER INTEREST IN THE PROJECT.**

**[MOVE TO APPROVE OR DENY PUTTING AN AD IN THE PAPER FOR THE COMIC STRIP TO GATHER INTEREST IN THE PROJECT](#)**

**Item 6.**

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

**[UPDATE/DISCUSSION ONLY](#)**

**Item 7.**

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

**[MOVE TO APPROVE OR DENY THE FOLLOWING \(INSERT INFORMATION\) FOR THE NEXT RESTORATION MUSEUM.](#)**

**Item 8.**

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

**[MOVE TO APPROVE OR DENY THE BISBEE ARTS COMMISSION PARTNERING WITH HEARAL REVIEW NABUR](#)**

**Item 9.**

**DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMISSION HOLDING AN EVENT IN 2021 INCLUDING, BUT LIMITED TO, SIZE, LOCATION OR TYPE OF EVENT.**

**[DISCUSSION / ACTION](#)**

**[MOVE TO APPROVE OR DENY TO HOLD AN EVENT IN 2021 \(INCLUDE TYPE, SIZE AND LOCATION ETC.](#)**

**Item 10.**

**DISCUSSION AND POSSIBLE APPROVAL OF A POSTER TO ADVERTISE THE GRANT FUNDING THROUGH THE BISBEE ARTS COMMISSION.**

**[DISCUSSION / ACTION](#)**

**[MOVE TO APPROVE OR DENY A POSTER TO ADVERTISE THE GRANT FUNDING THROUGH THE BISBEE ARTS COMMISSION.](#)**

**Item 11.**

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

**[DISCUSSION ONLY.](#)**

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**Item 12.**

**DISCUSSION REGARDING SOCIAL MEDIA.**

**DISCUSSION ONLY.**

**Item 13.**

**DISCUSSION ON HOW THE BISBEE ARTS COMMISSION SHOULD SPEND THEIR MONEY (HOW MUCH MONEY IN ACCOUNT).**

**DISCUSSION ONLY.**

- \$22,709.01 BAC Balance as of June 30<sup>th</sup>

**Budget for 2021-2022 (FY22)**

- Grants \$7,000
- Advertising \$500.00
- Postage \$30.00
- Operational Expense \$3,000.00
- Equipment Repair and Maintenance \$250.00

**Total to receive in**

- Other Program Revenue \$1,200.00
- Art Auction \$12,000.00
- Cig Art Vending Machine Rev. \$10,000.00

**Item 14.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT:**

**Next regular Meeting Will Be Held Monday, August 2, 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***