

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



Monday, July 12, 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

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

Call To Public- NONE

Item 1.

APPROVAL OF THE MINUTES OF THE JUNE 7, 2021 MEETING

MOTION: Commissioner Higgins moved to approve the Minutes of the June 7, 2021 Meeting.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 2.

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

- 44 pieces of Art Work sold since the first of the month
- Commissioner Stetter was trying to keep it full

Item 3.

UPDATE ON THE POETS' CORNER (COMMISSIONER DRUCKMAN)

- Number of new recordings in last month
- Next week will run out of recordings.
- Will start over again from the beginning
- Contact Jason at the Library to see if something can be put in their newsletter
- Advertise for the Poets' Corner (to be decided at the next meeting)

Item 4.

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

- Commissioner Hill stated that she had reached out to Jason at the Library and the Schools; there has been no follow through regarding participants.

This item will be placed on hold.

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Item 5.

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

This item no longer needed to be discussed due to the previous item. Comic Strip will be placed on hold.

Item 6.

UPDATE AND DISCUSSION ON THE CURRENT WINDOW TRIBUTE SELECTED MUSICIANS

- Article for the Herald – Commissioner Schumacher will get back to them regarding.

Item 7.

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

- Window would start in October and run for 6months
- Toni Soderstein

MOTION: Commissioner Schumacher moved to approve a Soferstein window at the restoration museum to start as of October 1st and go on for 6 months.

If the Commission finds that it cannot do a whole window they can come back with other options.

SECOND: Commissioner Higgins

MOTION PASSED: Unanimously

Item 8.

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

MOTION: Commissioner Schumacher moved to table this item.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 9.

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

- Spring or early November
- Looking into doing a tent event (cost of the tent)

This item will be brought back to the Commission for further discussion.

Item 10.

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

MOTION: Commissioner Schumacher moved to approve a poster to advertise the Grant Funding through the Bisbee Arts Commission in the amount of \$150.00.

SECOND: Commissioner Stetter

MOTION PASSED: Unanimously

Item 11.

DISCUSSION REGARDING PARADES IN THE CITY OF BISBEE.

- Checking with other organizations

Commission will continue to discuss this item.

Item 12.

DISCUSSION REGARDING SOCIAL MEDIA.

- Needs to be done at least 3 days a week

Commissioner Rockefeller will get started with Social Media.

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Item 13.

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

- \$22,709.01 BAC Balance as of June 30th

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

The Commission discussed their account and what they would like to spend in the future.

Item 14.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Update/Discussion on the Cig Art Machine
- Update/Discussion on the Poets' Corner
- Discussion with Possible Action for an Ad for the Poets' Corner
- Update/Discussion on Local Artist Video Project
- Update/Discussion with Possible Action regarding the next window tribute selected musicians
- 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
- Update/Discussion regarding Social Media

ADJOURNMENT: 6:48PM