

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



Monday, September 13, 2021 at 5:30 pm

**Action Agenda**

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

**ZOOM MEETING PLATFORM**

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

**Roll Call:**

Jenny Druckman **5:33PM**

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 10.**

**DISCUSSION AND POSSIBLE ACTION REGARDING GRANT APPLICATION RECEIVED FOR 2020-2021 FUNDING IN THE AMOUNT OF \$500.00 TO KEN BOE FOR BISBEE POETRY NORMALIZATION PROJECT (#BPNP)**

**MOTION:** Commissioner Schumacher moved to table this item pending discussion with applicant Ken Boe.

**SECOND:** Commissioner Higgins

**MOTION PASSED: UNANIMOUSLY**

**Item 12.**

**DISCUSSION AND POSSIBLE APPROVAL OF A SPONSORSHIP FOR THE PLEIN AIR FESTIVAL IN THE AMOUNT OF \$1,500.00**

Commissioner Schumacher recused herself.

**MOTION:** Commissioner Rockefeller moved to sponsor the PLEIN Air Festival in the amount of \$900.00.

**SECOND:** Commissioner Higgins

**MOTION PASSED: UNANIMOUSLY (6)**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE AUGUST 2, 2021 MEETING**

**MOTION:** Commissioner Rockefeller moved to approve the minutes of the August 2, 2021 Meeting.

**SECOND:** Commissioner Druckman

**MOTION PASSED: UNANIMOUSLY**

**Item 2.**

**APPROVAL OF THE MINUTES OF THE AUGUST 23, 2021 SPECIAL MEETING**

**MOTION:** Commissioner Rockefeller moved to approve the minutes of the August 23, 2021 Special Meeting.

**SECOND:** Commissioner Druckman

**MOTION PASSED: UNANIMOUSLY**

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**Item 3.**

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

- Cig Art Machine was doing great
- Turned in \$1,100.00 for sales in August

**Item 4.**

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

- Moving along beautifully
- New Artist for the Poets' Corner

**Item 5.**

**UPDATE/DISCUSSION REGARDING SOCIAL MEDIA.**

- Going Well
- Commissioner Rockefeller gave an outline of the setup
- Post's at least 3x's a week during high usage times
- Reaching out to Artist

**Item 6.**

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

- Going Well
- Commissioner Brett will continue to work on this project

**Item 7.**

**UPDATE ON THE UPCOMING WINDOW TRIBUTE SELECTED ARTIST**

- Bio for Artist (Betsy Thornton) –Clarified what was needed for the Bio

**Item 8.**

**DISCUSSION REGARDING THE FINAL REPORT FROM THE COPPER QUEEN LIBRARY FOR "HISTORY OF THE COPPER QUEEN LIBRARY PHOTO MURAL DISPLAY "**

Commission discussed Final Report for the Copper Queen Library for "History of the Copper Queen Library Photo Mural Display".

**Item 9.**

**DISCUSSION REGARDING IF GRANT APPLICANTS CAN APPLY MORE THAN ONCE SINCE IT IS ON A ROLLING BASIS THIS YEAR**

Commission discussed and determined that it would be treated the same – can only apply once in the grant funding cycle.

**Item 11.**

**DISCUSSION REGARDING IF THE BISBEE ARTS COMMISSION NEEDS AN IT PERSON**

- Commission discussed what an IT person would be needed for
- Contract work
- Commissioner Hill will contact the small business administration for any help they could provide.

**Item 13.**

**DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMISSION HOLDING AN EVENT IN 2022 INCLUDING, BUT LIMITED TO, SIZE, LOCATION OR TYPE OF EVENT**

**MOTION:** Commissioner Schumacher moved that the commission holds an event in 2022 in the month of October & November with specifics pending funding.

**SECOND:** Commissioner Higgins

**MOTION PASSED: UNANIMOUSLY (6)**

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**Item 13.**

**DISCUSSION AND POSSIBLE ACTION REGARDING A RECEIVING DAY FOR THE ART WORK OF TONY SODERSTON (OCTOBER)**

- Quorum notice will go out

**MOTION:** Commissioner Druckman moved to receive art work for Tony Soderston (next window tribute) the week of October 18-22, 2021 at the Restoration Museum from 3-6PM.

**SECOND:** Commissioner Higgins

**MOTION PASSED: UNANIMOUSLY (6)**

**Item 14.**

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

- This item will be taken off the agenda for now

**Item 15.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Update Items
- Event 2022 October
- IT Person with possible Action

**ADJOURNMENT: 6:54PM**