

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



Monday, October 18, 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:**

**Roll Call:**

Jenny Druckman

Juanetta Hill

Bill Higgins

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Amy Brett **5:31pm**

Angela Rockefeller

Leslie Johns, City Council Liaison **Excused**

Nina Williams, Staff Liaison

**Call to Public: NONE**

**Item 3.**

**DISCUSSION AND POSSIBLE APPROVED OF THE BISBEE ARTS COMMISSION HIRING AN IT PERSON TO INCLUDE BUT NOT LIMITED TO PAYMENT, LENGTH AND SCOPE.**

Michael Jesse, Chapter Co-Chair, Southern Arizona SCORE, gave his background in IT.

He was happy to help the Commission and gave his email address for any questions they may have.

**Item 1.**

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2021 MEETING**

**MOTION:** Commissioner Hill moved to approve the minutes of the September 13, 2021 Meeting.

**SECOND:** Commissioner Brett

**MOTION PASSED: UNANIMOUSLY**

**Item 2.**

**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)**

- **MR. BOE IS NOT READY AT THIS TIME. THE COMMISSION WILL TABLE THIS ITEM UNTIL SUCH TIME THAT MR. BOE IS READY TO PRESENT TO THE COMMISSION**

**MOTION:** Commissioner Schumacher moved to table the grant funding application received for 2020-2021 funding in the amount of \$500.00 to Ken Boe for Bisbee Poetry Normalization Project (#BPNP).

**SECOND:** Commissioner Higgins

**MOTION PASSED: UNANIMOUSLY**

**Item 4.**

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

- All is good with the machine

## Mission Statement

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

- Last checked from the beginning of the month there had been 35 pieces of art sold
- Commission Stetter is frequently filling it up
- An order of the CIG Art boxes has been put in

### Item 5.

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

- There is a new poet
- KBRP is continually playing the 30 poets we have in rotation

### Item 6.

#### **UPDATE/DISCUSSION REGARDING SOCIAL MEDIA.**

- Commissioner Rockefeller posts about 3 times a week
- The Instagram page is getting followers
- It has been a challenge getting artist

### Item 7.

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

- Commissioner Brett hasn't start a new video as of yet
- Commissioner Brett should have something at the next mtg.

### Item 8.

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

- All print is in the process
- There is a lot of material in the museum at this time
- Spoke regarding the tile pieces and how to mount them
- The family was very happy that this is going up it was very meaningful
- Commissioner Schumacher stated that the Animal Shelter had placed bird houses until the 28<sup>th</sup> in the window
- Quorum notice for October 29<sup>th</sup> to set up the next display from 11am to 4pm

### Item 9.

#### **DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMISSION HOLDING AN EVENT IN 2022 INCLUDING, BUT NOT LIMITED TO, SIZE, LOCATION OR TYPE OF EVENT**

- BAC was granted \$15,000 from the Council for this event
- They have 1 year and 4 days to plan the event total budget is \$30,000
- Next step which is the biggest is the Name of the event
- They will need to get a graphic designer
- Commission putting together a list of graphic designers
- This will be bigger than regular fundraiser
- Need to put out a call for vendors and performance artist
- There will be an installation and booths
- Commission discussed having a preliminary landing page dedicated to this event
- Commission members will come up with a list of concerns, names, graphic designer
- It was suggested that the Commission keep a notebook regarding the event
- Discussed maybe doing google doc so that the group can edit / look at what each other is doing

### Item 10.

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

- Vote on having a special session at the next meeting
- Event will be the 1<sup>st</sup> item to be discussed after the minutes are approved
- Then the updates of the ongoing projects

**ADJOURNMENT: 6:48PM**