

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



Monday, November 1, 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:**

**Roll Call:**

Jenny Druckman **EXCUSED**

Juanetta Hill

Bill Higgins

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Amy Brett

Angela Rockefeller **5:47PM**

Leslie Johns, City Council Liaison

Nina Williams, Staff Liaison

**Call to Public - NONE**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE OCTOBER 18, 2021 SPECIAL MEETING**

**MOTION:** Commissioner Hill moved to approve the minutes of the October 18, 2021 Meeting.

**SECOND:** Commissioner Higgins

**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).**

**MOTION:** Commissioner Brett moved to approve the grant funding application from Ken Boe in the amount of \$500.00 for Bisbee Poetry Normalization Project (#BPNP)

**SECOND:** Commissioner Stetter

**MOTION PASSED: UNANIMOUSLY**

**Item 3.**

**DISCUSSION REGARDING THE FINAL REPORT FROM YOTAKI JUDY MURRAY FOR “CEN SCALE STORYPOCKETS”.**

The Commission stated what a thorough final report Ms. Murray turned in.

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**Item 4.**

**DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR THE BAC EVENT TO BE HELD IN 2022:**

- **NAME OF EVENT (No Action Taken/ Discussed)**
- **GRAPHIC DESIGNER (No Action Taken / Discussed)**
- **CONCERNS (Discussed)**
- **VOTE TO HAVE A SPECIAL MEETING (Action Taken)**
- **DECIDE WHAT TOPICS TO DISCUSS WITH POSSIBLE ACTION AT A SPECIAL MEETING (Discussed)**

**MOTION:** Commissioner Schumacher moved to hold a Special Meeting for the BAC on Monday, November 8, 2021 at 5:30pm to be held at the Council Chambers located at 915 S. Tovreaville Road.

**SECOND:** Commissioner Britt

**MOTION PASSED: UNANIMOUSLY**

**Item 5.**

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

- Will turn in last month's sales
- Cig Art Machine is doing fine
- Could use more art

**Item 6.**

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

No Update given Commissioner Druckman was not in attendance.

**Item 7.**

**UPDATE/DISCUSSION REGARDING SOCIAL MEDIA.**

- Commissioner Rockefeller has been posting and it was going good.
- Commissioner Rockefeller asked that if the Commission found an inspirational pictures that would go well with their projects to send to her.

**Item 8.**

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

- Commissioner Brett has a new artist that she will be videoing.

**Item 9.**

**UPDATE ON THE WINDOW TRIBUTE**

- Commissioner Stetter painted on Wednesday
- Friday, October 29<sup>th</sup> the Commission put together the window
- There are still a couple more things that will happen
- The family and friends of Tony Soderston were very pleased about this window tribute

**Item 10.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- Plien Air Festival Report
- Update Items

Commissioner Schumacher reminded everyone that the Day of the Dead Parade would be Tuesday, November 2, 2021 at 6PM.

**ADJOURNMENT: 6:05PM**