

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



Monday, December 6, 2021 at 5:30 pm

**Amended Agenda**

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

**THIS MEETING WILL BE HELD IN THE CITY OF BISBEE  
COUNCIL CHAMBERS, 915 S TOVREAVILLE ROAD, BISBEE, ARIZONA**

**Call to Order:**

**Roll Call:**

Jenny Druckman

Juanetta Hill

Bill Higgins

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Amy Brett

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 NOVEMBER 1, 2021 MEETING**

***MOVE TO APPROVE OR DENY THE MINUTES OF THE NOVEMBER 1, 2021 MEETING***

**Item 2.**

**APPROVAL OF THE MINUTES OF THE NOVEMBER 8, 2021 SPECIAL MEETING**

***MOVE TO APPROVE OR DENY THE MINUTES OF THE NOVEMBER 8, 2021 SPECIAL MEETING***

**Item 3.**

**DISCUSSION AND POSSIBLE APPROVAL TO ALLOW RITA VERRI TO USE HER GRANT FUNDING FOR A DIFFERENT PROJECT DUE TO COVID; PERFORMANCE ART “BALLS”.**

***MOVE TO APPROVE OR DENY ALLOWING RITA VERRI TO USE HER GRANT FUNDING FOR PERFORMANCE ART “BALLS”***

***MS. VERRI WAS APPROVED ON APRIL 5, 2021 IN THE AMOUNT OF \$500.00 FOR BEST KEPT SECRET'S OF BISBEE (SHOWCASE BISBEE'S VARIED AND UNIQUE ARTIST'S, PERFORMERS AND MUSCIANS).***

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**Item 4**

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

- **DISCUSSION: WHAT THE BAC WOULD LIKE TO CONVEY TO THE PUBLIC WITH THE NAME / CATCH PHRASE OF THE EVENT**
- **NAME OF EVENT: I MOVE TO APPROVE (INSERT NAME CHOSEN) TO BE THE NAME OF THE BAC EVENT**
- **CATCH PHRASE: I MOVE TO APPROVE (INSERT CATCH PHRASE CHOSEN) TO BE THE CATCH PHRASE OF THE BAC EVENT**
- **DISCUSSION: ARTIST WORK FROM IN TOWN TO USE / OR NOT FOR THE GRAPHIC ARTIST (FOR POSTER)**
- **DISCUSSION: GRAPHIC ARTIST PORTFOLIOS (SAMPLE OF THEIR WORK/ BASIC IDEAS/ DIFFERENT FORMATS AND THE COST)**
- **DISCUSSION: ASKING THE GRAPHIC ARTIST TO PUT TOGETHER A MAP**
- **GRAPHIC ARTIST: I MOVE TO APPROVE (INSERT GRAPHIC ARTIST NAME) TO BE THE GRAPHIC ARTIST OF THE BAC EVENT THAT WILL BE HELD IN 2022**
- **GRAPHIC ARTIST: I MOVE THAT THE BAC PAY (INSERT GRAPHIC ARTIST CHOSEN) (INSERT COST OF THE GRAPHIC ARTIST) FOR THE BAC (INSERT NAME OF EVENT)**
- **DISCUSSION: WEBSITE LANDING PAGE (SIGN UP FOR BOOTHS/GOOGLE DOCS)**
- **DISCUSSION: DEADLINES FOR THE EVENT**
- **COMMUNITY MEETING FOR NON-PROFITS / GALLERIES: I MOVE THAT THE BAC HOLD A COMMUNITY MEETING FOR NON-PROFITS/ GALLERIES ON (INSERT THE DATE) AT (INSERT THE TIME)**
- **DISCUSSION: HOLDING A SHOW/EVENT AT CENTRAL SCHOOL**
- **DISCUSSION REGARDING ART THAT CAN BE DISPLAYED AT THE SHOW/EVENT AT CENTRAL SCHOOL**
- **HOLDING A SHOW/EVENT AT CENTRAL SCHOOL AND ART: I MOVE THAT THE BAC HOLD A SHOW/EVENT AT CENTRAL SCHOOL (INSERT DATE) AT (INSERT TIME(S)) AND (INSERT ART THAT WILL BE ACCEPTED TO DISPLAY)**
- **DISCUSSION REGARDING HAVING AN INSTALLATION IN THE CENTRAL SCHOOL PARKING LOT**
- **INSTALLATION: I MOVE THAT THE BAC APPROVE HAVING AN INSTALLATION IN THE CENTRAL SCHOOL PARKING LOT**
- **DISCUSSION: PIT PARKING / SHUTTLE SERVICE**
- **DISCUSSION: POP-UP TENTS THE CITY DOES NOT HAVE ANY POP-UP TENTS FOR THE BAC TO USE**

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- **DISCUSSION REGARDING HOW THE BAC WILL DO THE INVITATIONAL**
- **DISCUSSION: LIST OF ARTIST FOR INVITATIONAL (TO USE IN THE FUTURE); LIST CATEGORIES: VISUAL ARTS, MUSIC, LITERARY ARTS AND PERFORMING ARTS**
- **DISCUSSION: HOW MANY BOOTHS TO HAVE AT THE EVENT**
- **DISCUSSION REGARDING SPONSORS FOR THE BAC EVENT**
- **DISCUSSION REGARDING INSTALLATION PROPOSALS**
- **DISCUSSION REGARDING ARCHWAY PROPOSALS**
- **DISCUSSION REGARDING PROJECTION ART PROPOSALS**

**Item 5.**

**DISCUSSION ON ANY ADDITIONAL ITEMS RELATED TO THE BAC EVENT THAT WILL BE HELD IN 2022**

**Item 6.**

**UPDATE/ DISCUSSION ON THE FOLLOWING: (IF ANYTHING)**

- **CIG ART MACHINE (COMMISSIONER STETTER)**
- **POETS' CORNER (COMMISSIONER DRUCKMAN)**
- **SOCIAL MEDIA (COMMISSIONER ROCKEFELLER)**
- **LOCAL ARTIST VIDEO PROJECT (COMMISSIONER BRETT)**
- **WINDOW TRIBUTE**

**Item 67**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT:**

**Next regular Meeting Will Be Held Monday, January 3, 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**