

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



Monday, December 6, 2021 at 5:30 pm

Action Agenda

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

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

Call to Order: 5:31PM

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

Call to Public NONE

Item 1.

APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2021 MEETING

MOTION: Commissioner Higgins moved to approve the minutes of the November 1, 2021 Meeting.

SECOND: Commissioner Hill

MOTION PASSED: UNANIMOUSLY

Item 2.

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

MOTION: Commissioner Higgins moved to approve the minutes of the November 8, 2021 Special Meeting.

SECOND: Commissioner Druckman

MOTION PASSED: UNANIMOUSLY

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”.

Commissioner Hill recused herself.

MOTION: Commissioner Druckman moved to approve allowing Rita Verri to use her Grant Funding for Performance “Art Balls”.

SECOND: Commissioner Stetter

MOTION PASSED: UNANIMOUSLY

Item 4

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

- **DISCUSSED: WHAT THE BAC WOULD LIKE TO CONVEY TO THE PUBLIC WITH THE NAME / CATCH PHRASE OF THE EVENT**

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- **NAME OF EVENT:**

MOTION: Commissioner Schumacher moved to approve “Bisbee Festival of the Arts” to be the Name of the BAC Event.

SECOND: Commissioner Higgins

MOTION PASSED: UNANIMOUSLY

- **DISCUSSED CATCH PHRASE:**
- **DISCUSSED: ARTIST WORK FROM IN TOWN TO USE / OR NOT FOR THE GRAPHIC ARTIST (FOR POSTER)**
- **DISCUSSED: GRAPHIC ARTIST PORTFOLIOS (SAMPLE OF THEIR WORK/ BASIC IDEAS/ DIFFERENT FORMATS AND THE COST)**
- **DISCUSSED: ASKING THE GRAPHIC ARTIST TO PUT TOGETHER A MAP**
- **GRAPHIC ARTIST:**

MOTION: Commissioner Schumacher moved to approve “Ali Zigerelli” to be the Graphic Artist of the BAC Event.

SECOND: Commissioner Brett

MOTION PASSED: UNANIMOUSLY

- **GRAPHIC ARTIST:**

MOTION: Commissioner Schumacher moved to approve \$25.00 per hour for the Graphic Artist of the BAC Event.

SECOND: Commissioner Rockefeller

MOTION PASSED: UNANIMOUSLY

Will have an item on the next agenda to discuss and approve how many hours the BAC will be using the Graphic Artist.

- **DISCUSSED: WEBSITE LANDING PAGE (SIGN UP FOR BOOTHS/GOOGLE DOCS)**
- **DISCUSSED: DEADLINES FOR THE EVENT**
- **DISCUSSED COMMUNITY MEETING FOR NON-PROFITS / GALLERIES**
- **DISCUSSED: HOLDING A SHOW/EVENT AT CENTRAL SCHOOL**
- **DISCUSSED ART THAT CAN BE DISPLAYED AT THE SHOW/EVENT AT CENTRAL SCHOOL**
- **DISCUSSED HOLDING A SHOW/EVENT AT CENTRAL SCHOOL AND ART:**
- **DISCUSSED HAVING AN INSTALLATION IN THE CENTRAL SCHOOL PARKING LOT**
- **DISCUSSED INSTALLATION**
- **DISCUSSED: PIT PARKING / SHUTTLE SERVICE**
- **DISCUSSED POP-UP TENTS: THE CITY DOES NOT HAVE ANY POP-UP TENTS FOR THE BAC TO USE**
- **DISCUSSED REGARDING HOW THE BAC WILL DO THE INVITATIONAL**
- **DISCUSSED: LIST OF ARTIST FOR INVITATIONAL (TO USE IN THE FUTURE); LIST**

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CATEGORIES: VISUAL ARTS, MUSIC, LITERARY ARTS AND PERFORMING ARTS

- **DICUSSED: HOW MANY BOOTHS TO HAVE AT THE EVENT**
- **DICUSSED REGARDING SPONSORS FOR THE BAC EVENT**
- **DICUSSED REGARDING INSTALLATION PROPOSALS**
- **DICUSSED REGARDING ARCHWAY PROPOSALS**
- **DICUSSED REGARDING PROJECTION ART PROPOSALS**

Item 5.

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

- Restrooms (cost/ companies –port-a-pots)
- Special Event Liquor License

Item 6.

UPDATE/ DISCUSSION ON THE FOLLOWING: (IF ANYTHING)

- **CIG ART MACHINE (COMMISSIONER STETTER)**
 - ❖ 67 Pieces sold
 - ❖ \$1,340.00 collected from machine
- **POETS' CORNER (COMMISSIONER DRUCKMAN)**
 - ❖ Exhausted poets – it has run its course it will end at the end of January 2022
- **SOCIAL MEDIA (COMMISSIONER ROCKEFELLER)**
 - Moving along
- **LOCAL ARTIST VIDEO PROJECT (COMMISSIONER BRETT)**
 - Moving forward- work in progress
 - Editing the current video
- **WINDOW TRIBUTE**
 - ❖ Everyone loves the window
 - ❖ Will be up for 6 Months (April)

Item 7.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- ❖ Voting on poster
- ❖ Catchphrase
- ❖ Community Meeting
- ❖ Show/Event at Central School
- ❖ Cost for Bisbee Bus to use for Festival
- ❖ Money in BAC Account
- ❖ Ending Poets' Corner January
- ❖ Page on Website / Volunteers
- ❖ Procedure for: Breakdown, ROW Permit, Special Event Liquor License Permit and Volunteers.
- ❖ Insurance for event
- ❖ Update items

ADJOURNMENT: 6:51PM