

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



WEDNESDAY, FEBRUARY 23, 2022 AT 5:30 PM

**Action Agenda**

**THIS MEETING WILL BE HELD VIA THE ZOOM MEETING PLATFORM**

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

**Roll Call:**

Jenny Druckman

Juanetta Hill

**5:37PM**

Bill Higgins

Karen Schumacher, Chairperson

Leslie Johns, City Council Liaison

Sharon Stetter, Vice-Chair **Excused**

Nina Williams, Staff Liaison

Amy Brett

Angela Rockefeller

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

**Call to Public NONE**

**Item 1.**

**DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR THE BISBEE FESTIVAL OF THE ARTS EVENT TO BE HELD IN 2022:**

- **DISCUSSED: DEADLINES FOR ART FESTIVAL**
- **DISCUSSION AND POSSIBLE ACTION ON NUMBER OF POSTERS FOR ART FESTIVAL**  
**MOTION: Commissioner Brett moved to print 250 posters using Vista Print.**  
**SECOND: Commissioner Druckman**  
**MOTION PASSED: UNANIMOUSLY**
  - **Commissioner Druckman, Brett and Rockefeller will help put out posters**
- **DISCUSSED: PUTTING OUT POSTERS**
- **DISCUSSED: CONTRACT FOR ART FESTIVAL**
- **DISCUSSED: WEBSTIE FOR ART FESTIVAL**
- **DISCUSSION AND POSSIBLE ACTION ON MEETING DATE, TIME AND LOCATION OF GALLERIES.**  
**MOTION: Commissioner Druckman moved to hold the Community Meeting for Galleries and Non-Profits on March 28, 2022 at 5:30PM to be held at Artemizia Gallery.**  
**SECOND: Commissioner Hill**  
**MOTION PASSED: UNANIMOUSLY**

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- **DISCUSSED: ADVERTISING FOR ART FESTIVAL**
  - Advertising on Social Media
- **DISCUSSED: PARKING FOR ART FESTIVAL**
  - Freeport is working on Parking with Commissioner Druckman
- **DISCUSSED: RESTROOMS FOR ART FESTIVAL**
  - Invoice for restrooms will be voted on at the next meeting.
- **DISCUSSED: LIQUOR LICENSE DISCUSSION**
- **DISCUSSED: RIGHT-OF-WAY PERMIT**
- **DISCUSSED: VENDORS**
- **DISCUSSED: INVITATIONAL LIST DISCUSSION**
- **DISCUSSED: PRESS RELEASE**
  - Commissioner Brett will write the press release (Herald/ Observer).
- **DISCUSSION AND POSSIBLE ACTION TO PAY DAVID ROSE A TOTAL OF \$3,000 FOR THE USE OF HIS 16 ERIE STREET BUILDING FOR THE BISBEE ARTS FESTIVAL WITH PAYMENT OF \$1,500 TO SECURE THE DATES AND THE BALANCE OF \$1,500 TO BE PAID AT A LATER DATE**

**MOTION:** Commissioner Brett moved to pay David Rose a total of \$3,000 for the use of his 16 Erie Street Building for the Bisbee Arts Festival with Payment of \$1,500 to secure the dates and the Balance of \$1,500 to be paid at a later date.

**SECOND:** Commissioner Hill

**MOTION PASSED: UNANIMOUSLY**
- **DISCUSSED: FREEPORT'S INVOLVEMENT**

Item 2.

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

There were no other items that needed to be discussed at this time.

Item 3.

**DISCUSSION AND POSSIBLE ACTION TO GO BACK TO IN-PERSON MEETINGS STARTING IN MARCH.**

**MOTION:** Commissioner Brett moved that the BAC go back to in-person meetings starting in March.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED: UNANIMOUSLY**

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**Item 4.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

- **Vote on letter that will be sent out for the Community Meetings (Galleries/ Non-Profit**
- **Vote on Restroom Invoice**
- **Electricity for Event/ Stage**
- **Discussion and Possible Action regarding Vendors**
- **Invitational List / Letter**
- **Insurance / David Rose Building / Performers**

**ADJOURNMENT: 6:45PM**