

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



MONDAY, MARCH 7, 2022 AT 5:30 PM

Agenda

**THIS MEETING WILL BE HELD IN THE CITY OF BISBEE COUNCIL CHAMBERS
915 S. TOVREAVILLE RD. BISBEE, AZ 85603**

Call to Order:

Roll Call:

Jenny Druckman

VACANCY

Bill Higgins

Karen Schumacher, Chair Person

Sharon Stetter, Vice-Chair

Amy Brett

Angela Rockefeller

Leslie Johns, City Council Liaison

Nina Williams, Staff Liaison

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

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 FEBRUARY 7, 2022 MEETING

(MOVE TO APPROVE, DENY OR TABLE THE MINUTES OF THE FEBRUARY 7, 2022 MEETING)

Item 2.

APPROVAL OF THE MINUTES OF THE FEBRUARY 23, 2022 MEETING

(MOVE TO APPROVE, DENY OR TABLE THE MINUTES OF THE FEBRUARY 23, 2022 MEETING)

Item 3.

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

- **DISCUSSION: DEADLINES FOR ART FESTIVAL**
- **DISCUSSION: WEBSTIE FOR ART FESTIVAL**

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- **DISCUSSION AND POSSIBLE ACTION ON LETTER FOR COMMUNITY MEETING (GALLERIES AND NON-PROFITS).**
(MOVE TO APPROVE, DENY OR TABLE THE LETTER TO BE SENT TO GALLERIES AND NON-PROFITS FOR COMMUNITY MEETING TO BE HELD ON MARCH 28, 2022)
- **DISCUSSION AND POSSIBLE ACTION REGARDING ADVERTISING ON FACEBOOK AND INSTAGRAM**
(MOVE TO APPROVE, DENY OR TABLE _____)
- **DISCUSSION: ADVERTISING FOR ART FESTIVAL** *(IF NEEDED)*
- **DISCUSSION: PARKING FOR ART FESTIVAL**
- **DISCUSSION AND POSSIBLE ACTION TO PAY STAMBACK SEPTIC SERVICE FOR THE RESTROOMS TO BE USED AT THE BISBEE FESTIVAL OF THE ARTS EVENT IN THE AMOUNTY OF \$706.23; TO PAY 75% BEFORE THE WORK BEGINS AND THE FINAL BALANCE DUE UPON COMPLETION**
(MOVE TO APPROVE, DENY OR TABLE PAYING STAMBACK SEPTIC SERVICE FOR THE RESTROOMS TO BE USED AT THE BISBEE FESTIVAL OF THE ARTS EVENT IN THE AMOUNT OF \$706.23; TO PAY 75% BEFORE THE WORK BEGINS AND THE FINAL BALANCE DUE UPON COMPLETION)
- **DISCUSSION: INVITATIONAL LIST DISCUSSION**
- **DISCUSSION AND POSSIBLE ACTION REGARDING PRESS RELEASE FOR THE BISBEE FESTIVAL OF THE ARTS**
(MOVE TO APPROVE, DENY OR TABLE THE PRESS RELEASE FOR THE BISBEE FESTIVAL OF THE ARTS)
MOTION ONLY NEEDED IF APPROVING PRESS RELEASE FROM COMMISSIONER BRETT
- **DISCUSSION: FREEPORT’S INVOLVEMENT**
- **DISCUSSION AND POSSIBLE ACTION REGARDING VENDORS FOR EVENT**
(MOVE TO APPROVE, DENY OR TABLE _____)
MOTION ONLY NEEDED IF YOU WILL BE DECIDING THE COURSE OF ACTION REGARDING VENDORS
- **DISCUSSION: ELECTRICITY FOR EVENT**
- **DISCUSSION: INSURANCE**

Item 4.

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

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Item 5.

UPDATE/ DISCUSSION REGARDING THE FOLLOWING:

- CIG ART MACHINE
- SOCIAL MEDIA
- LOCAL ARTIST VIDEO

Item 6.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT:

**Next regular Meeting Will Be Held Monday, March 21, 2022 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**