

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



MONDAY, MAY 2, 2022, AT 5:30 PM

Action Agenda

**THIS MEETING WILL BE HELD IN THE CITY OF BISBEE CITY HALL BUILDING
LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, AZ 85603**

Call to Order: 5:30PM

Roll Call:

Jenny Druckman

VACANCY

Bill Higgins

Karen Schumacher, Chair Person

Sharon Stetter, Vice-Chair

Amy Brett **Excused**

Angela Rockefeller

Leslie Johns, City Council Liaison

Nina Williams, Staff Liaison

Call to Public: NONE

Item 1.

DISCUSSED B.R.A.T.S

- Commissioner Stetter is meeting with BRATS this Thursday.
- Display cars at Lowell; have them through out the event

Item 2.

DISCUSSION REGARDING THE WINDOW TRIBUTE

- Returned items on Sunday
- Quorum notice for Friday from 4:30pm to 8:30pm at the Restoration Museum

Item 3.

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**
- **DISCUSSED: WEBSTIE FOR ART FESTIVAL**
- **DISCUSSED: ADVERTISING**
 - Advertising in the Bisbee Observer next Tuesday for the Thursday paper
- **DISCUSSED: LIQUOR LICENSE AND RIGHT-OF-WAY PERMITS**
- **DISCUSSED: PARKING**
- **DISCUSSED: FREEPORT INVOLVEMENT**
- **DISCUSSED: EXHIBITION LETTER / PROCESS FOR EXHIBITION ARTISTS**
 - Letters to go out on Friday

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- **DISCUSSION AND POSSIBLE ACTION REGARDING VENDORS FOR EVENT THIS WILL BE DISCUSSED AT THE NEXT MEETING**
- **DISCUSSION: VOLUNTEERS THIS WILL BE DISCUSSED AT THE NEXT MEETING**
- **DISCUSSION AND POSSIBLE ACTION REGARDING TENT RENTAL FOR THE BISBEE FESTIVAL OF THE ARTS EVENT**
 - Getting invoice bring back at next meeting for action
- **DISCUSSED: TRASH AT THE EVENT**
- **DISCUSSION: DONATION BOXES THIS WILL BE DISCUSSED AT THE NEXT MEETING**
- **DISCUSSED: SEATING FOR MUSIC PERFORMANCES**
- **DISCUSSION: STAGE FOR EVENT**
 - Bring back item on the next agenda for action (\$75.00)
- **DISCUSSION: ALCOHOL THAT WILL BE SERVED AT THE EVENT (CONSIDERING NON-ALCOHOLIC ALSO) NOT DISCUSSED**
- **DISCUSSION AND POSSIBLE APPROVAL TO PAY THE ARIZONA RANGERS A TOTAL OF \$570.00 FOR OVERNIGHT SECURITY AT THE FESTIVAL OF THE ARTS (Breakdown of cost \$38.00 AN HOUR FOR TWO RANGERS / 5PM TO 8AM WOULD BE 15HRS X\$38.00 FOR A TOTAL OF \$570.00 FOR THE NIGHT THIS WILL BE DISCUSSED AT THE NEXT MEETING**
- **DISCUSSION AND POSSIBLE ACTION REGARDING PRESS RELEASE FOR THE BISBEE FESTIVAL OF THE ARTS NOT DISCUSSED**
- **DISCUSSION AND POSSIBLE ACTION REGARDING LETTER TO ARTIST FOR EXHIBITION EVENT NOT DISCUSSED**
- **DISCUSSION AND POSSIBLE ACTION REGARDING THE TAKE-N-MAKE PROJECT FOR THE FESTIVAL OF THE ARTS EVENT THIS WILL BE DISCUSSED AT THE NEXT MEETING WITH POSSIBLE ACTION**
- **DISCUSSION: CARS ON ERIE STREET NOT DISCUSSED**
- **DISCUSSION AND POSSIBLE ACTION REGARDING THE AMOUNT TO PAY MUSICIANS AND PERFORMERS**
 - A schedule is needed for artist
 - Bands having a tip jar

MOTION: Commissioner Druckman moved to approve paying musicians in the amount of \$100.00 for a 45 Min. per set

SECOND: Commissioner Higgins

MOTION PASSED: UNANIMOUSLY

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Item 4.

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

- The BAC has spent a total of \$3,362.35 so far for the Festival of the Arts Event

Item 5.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- DISCUSS CHICO BORDER CROSSERS
- BEN DALE – BULLETIN BOARD OUTSIDE OF THE LIBRARY
- PAYING A SOUND PERSON WITH POSSIBLE ACTION
- TIME FOR PERFORMERS WITH POSSIBLE ACTION
- PAYING COMMISSIONER STETTER FOR THE ITEMS THAT SHE HAS PURCHASED
- DISCUSSION REGARDING CIRCUS PERFORMERS

ADJOURNMENT: 6:35PM