

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



MONDAY, MAY 16, 2022, AT 5:30 PM

**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:**

**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 APRIL 4, 2022, MEETING**

***(MOVE TO APPROVE, DENY OR TABLE THE MINUTES OF THE APRIL 4, 2022, MEETING)***

**Item 2.**

**APPROVAL OF THE MINUTES OF THE MAY 2, 2022, MEETING**

***(MOVE TO APPROVE, DENY OR TABLE THE MINUTES OF THE MAY 2, 2022, MEETING)***

**Item 3.**

**DISCUSSION AND POSSIBLE ACTION REGARDING THE BULLETIN BOARD OUTSIDE OF THE COPPER QUEEN LIBRARY**

***(MOVE TO APPROVE, DENY OR TABLE (INSERT ACTION) FOR THE BULLETIN BOARD OUTSIDE OF THE COPPER QUEEN LIBRARY) IF NO ACTION / NO MOTION IS NEEDED***

**Item 4.**

**DISCUSSION REGARDING THE FINAL REPORT FROM THE COPPER QUEEN LIBRARY FOR THE GRANT FUNDING AWARDED THEM FOR THE STAINED-GLASS WINDOW DISPLAY**

***(DISCUSSION ONLY)***

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**Item 5.**

**DISCUSSION AND POSSIBLE APPROVAL TO PAY SHARON STETTER IN THE AMOUNT OF \$122.34 FOR POSTERS FOR THE FESTIVAL OF THE ARTS EVENT (MOVE TO APPROVE, DENY OR TABLE TO PAY SHARON STETTER IN THE AMOUNT OF \$122.34 FOR POSTERS FOR THE FESTIVAL OF THE ARTS EVENT)**

**Item 6.**

**DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR THE BISBEE FESTIVAL OF THE ARTS EVENT:**

- DISCUSSION: DEADLINES FOR ART FESTIVAL
- DISCUSSION: WEBSITE FOR ART FESTIVAL
- DISCUSSION: ADVERTISING
- DISCUSSION: CHICO BORDER CROSSERS
- DISCUSSION AND POSSIBLE ACTION REGARDING THE AMOUNT TO PAY A SOUND PERSON FOR THE FESTIVAL OF THE ARTS EVENT *(MOVE TO APPROVE, DENY OR TABLE PAYING A SOUND PERSON IN THE AMOUNT OF \$ \_\_\_\_\_ FOR THE FESTIVAL OF THE ARTS EVENT)*
- DISCUSSION: CIRCUS PERFORMERS
- DISCUSSION AND POSSIBLE ACTION REGARDING THE AMOUNT OF TIME FOR EACH PERFORMER AND THE AMOUNT TO PAY PERFORMERS FOR THE FESTIVAL OF THE ARTS EVENT *(MOVE TO APPROVE, DENY OR TABLE (INSERT TIME) FOR EACH PERFORMER TO PERFORM AT THE FESTIVAL OF THE ARTS AND PAYING PERFORMERS IN THE AMOUNT OF \$ \_\_\_\_\_ FOR THE FESTIVAL OF THE ARTS)*
- DISCUSSION AND POSSIBLE ACTION REGARDING VENDORS FOR EVENT *(MOVE TO APPROVE, DENY OR TABLE \_\_\_\_\_) MOTION ONLY NEEDED IF YOU WILL BE DECIDING A COURSE OF ACTION FOR VENDORS*
- DISCUSSION: VOLUNTEERS
- DISCUSSION AND POSSIBLE ACTION REGARDING THE RENTAL OF TENTS, CHAIRS AND TABLES FOR THE BISBEE FESTIVAL OF THE ARTS EVENT *(MOVE TO APPROVE, DENY OR TABLE PAYING (INSERT NAME OF RENTAL COMPANY) IN THE AMOUNT OF \$ \_\_\_\_\_ FOR THE RENTAL OF EQUIPMENT NEEDED FOR THE FESTIVAL OF THE ARTS EVENT)*
- DISCUSSION: DONATION BOXES
- DISCUSSION AND POSSIBLE APPROVAL TO PAY (INSERT NAME) FOR THE USE OF HIS TRAILER FOR THE MUSICIANS STAGE IN THE AMOUNT OF \$75.00 *(MOVE TO APPROVE, DENY OR TABLE PAYING (INSERT NAME) FOR THE USE OF HIS TRAILER FOR THE MUSICIANS STAGE IN THE AMOUNT OF \$75.00)*
- DISCUSSION: ARIZONA RANGERS – CHECKING FOR 3 NIGHTS AND TIMES IF THEY ARE AVAILABLE SEE IF A DISCOUNT CAN BE GIVEN

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- **DISCUSSION AND POSSIBLE ACTION REGARDING THE TAKE-N-MAKE PROJECT FOR THE FESTIVAL OF THE ARTS EVENT** *(MOVE TO APPROVE, DENY OR TABLE PAYING (INSERT NAME) IN THE AMOUNT OF \$ \_\_\_\_\_ FOR THE TAKE-MAKE PROJECT FOR THE FESTIVAL OF THE ARTS)*

Item 7.

DISCUSSION ON ANY ADDITIONAL ITEMS RELATED TO THE BISBEE ARTS FESTIVAL EVENT

Item 8.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT:

**Next regular Meeting Will Be Held Monday, June 6, 2022, at 5:30 p.m. to be held at the City of Bisbee Council Chambers located at 915 S. Tovreaville Road Bisbee, AZ 85603. 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**