

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



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

**Action Agenda**

**THIS MEETING WAS 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

Angela Rockefeller

Leslie Johns, City Council Liaison Excused

Nina Williams, Staff Liaison

**Call to Public: NONE**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE APRIL 4, 2022, MEETING**

**MOTION:** Commissioner Higgins moved to approve the minutes of the April 4, 2022, Meeting.

**SECOND:** Commissioner Stetter

**MOTION PASSED: UNANIMOUSLY**

**Item 2.**

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

**MOTION:** Commissioner Higgins moved to approve the minutes of the May 2, 2022, Meeting.

**SECOND:** Commissioner Druckman

**MOTION PASSED: UNANIMOUSLY**

**Item 3.**

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

**MOTION:** Commissioner Schumacher moved to approve the expansion of the bulletin board for the amount of \$3,000 to Ben Dale.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED: UNANIMOUSLY**

**Item 4.**

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

The Commission discussed the Stained-Glass Window display.

**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**

**MOTION:** Commissioner Brett moved to approve to pay Sharon Stetter in the Amount of \$122.34 for Posters for the Festival of the Arts Event.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED: UNANIMOUSLY**

Mission Statement

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

Item 6.

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

- **DISCUSSED: DEADLINES FOR ART FESTIVAL**
- **DISCUSSED: WEBSITE FOR ART FESTIVAL**
- **DISCUSSED: ADVERTISING**
- **DISCUSSED: CHICO BORDER CROSSERS**
- **DISCUSSION AND POSSIBLE ACTION REGARDING THE AMOUNT TO PAY A SOUND PERSON FOR THE FESTIVAL OF THE ARTS EVENT**
  - Discussed how much the amount should be
  - Commissioner Druckman will check rates and look for a person
- **DISCUSSED: CIRCUS PERFORMERS**
  - Getting more information on flash mob that would like to participate
- **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**
- **DISCUSSED: VENDORS FOR EVENT**
- **DISCUSSED: VOLUNTEERS**
  - Need to have a Coordinator for Volunteers
  - Commissioner Stetter / Higgins will work on seeing what will be needed for the event
- **DISCUSSION AND POSSIBLE ACTION REGARDING THE RENTAL OF TENTS, CHAIRS AND TABLES FOR THE BISBEE FESTIVAL OF THE ARTS EVENT**
  - Discussed that the Tent Rental company chosen was going out of business.
  - Commissioner Rockefeller looking into this
- **DISCUSSED: DONATION BOXES**
  - Commissioner Druckman will contact a wood worker
  - This box would be used at other events
- **DISCUSSION AND POSSIBLE APPROVAL TO PAY (INSERT NAME) FOR THE USE OF HIS TRAILER FOR THE MUSICIANS STAGE IN THE AMOUNT OF \$75.00**

**MOTION:** Commissioner Schumacher moved to approve paying David Druckman for the use of his trailer for the musician's stage in the amount of \$75.00

**SECOND:** Commissioner Rockefeller **MOTION PASSED: UNANIMOUSLY**
- **DISCUSSION: ARIZONA RANGERS – CHECKING FOR 3 NIGHTS AND TIMES IF THEY ARE AVAILABLE SEE IF A DISCOUNT CAN BE GIVEN**
  - This will have to wait until the BAC has found a new equipment rental place

**DISCUSSION AND POSSIBLE ACTION REGARDING THE TAKE-N-MAKE PROJECT FOR THE FESTIVAL OF THE ARTS EVENT**

**MOTION:** Commissioner Schumacher moved to approve paying National Education in the amount of \$93.70 for the Take-Make Project for the Festival of the Arts.

**SECOND:** Commissioner Druckman **MOTION PASSED: UNANIMOUSLY**

Mission Statement

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

**Item 7.**

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

- Freeport: still waiting on approval for the use of their property
- Budget so far spent \$3,604.85
- The list of Artist's has 120 Artist on it

**Item 8.**

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT: 6:27PM**