

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



MONDAY, JUNE 6, 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, Chairperson

Sharon Stetter, Vice-Chair

Amy Brett **Absent**

Angela Rockefeller

Leslie Johns, City Council Liaison Excused

Nina Williams, Staff Liaison

Call to Public: NONE

Item 1.

APPROVAL OF THE MINUTES OF THE MAY 16, 2022, MEETING

MOTION: Commissioner Higgins moved to approve the minutes of the May 16, 2022 meeting.

SECOND: Commissioner Rockefeller

MOTION PASSED: UNANIMOUSLY

Item 2.

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**
MOTION: Commissioner Druckman moved to approve paying a sound person, Bill and Jessica in the amount of \$500.00 per day for the festival of the arts event.
SECOND: Rockefeller **MOTION PASSED: UNANIMOUSLY**
- **DISCUSSED: CIRCUS PERFORMERS**

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- **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**

MOTION: Commissioner Stetter moved to allow each performer 45 Minutes for each performer to perform at the festival of the arts and paying performers in the amount of \$100.00 per person with a cap at \$300 per group for the festival of the arts.

SECOND: Commissioner Rockefeller

MOTION PASSED: UNANIMOUSLY

- **DISCUSSED: VOLUNTEERS**
- **DISCUSSED: INSURANCE COSTS FOR VENDORS**
- **DISCUSSED: DISCUSSION AND POSSIBLE ACTION REGARDING THE RENTAL OF TENTS, CHAIRS AND TABLES FOR THE BISBEE FESTIVAL OF THE ARTS EVENT**
NO MOTION MADE: NEED FINAL QUOTE
- **DISCUSSED: DONATION BOXES**
 - Cost will cover materials
- **DISCUSSED: ARIZONA RANGERS – CHECKING FOR 3 NIGHTS AND TIMES IF THEY ARE AVAILABLE SEE IF A DISCOUNT CAN BE GIVEN**
 - Only need one night
- **DISCUSSED: LIVE MUSIC AT FRIDAY NIGHT’S VIP PARTY**

Item 3.

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

Item 4.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Signs/Banners for the event
- Grant Proposal
- Normal list of repeat items
- T-Shirts for volunteers
- Central School Event

ADJOURNMENT: 6:31PM