

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



MONDAY, JULY 11, 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

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

Call to Public: None

Item 1.

APPROVAL OF THE MINUTES OF THE JUNE 20, 2022, MEETING

MOTION: Commissioner Brett moved to approve the minutes of the June 20, 2022, meeting.

SECOND: Commissioner Rockefeller

MOTION PASSED: UNANIMOUSLY

Item 2.

DISCUSSION REGARDING THE FOR-ART'S SAKE CATALOG AND PR PERSON: DOG CAT MOUSE MEDIA

Commissioner Stetter updated the Commission about Sloan Bouchever's generous donation of producing the catalog. There would be 250 catalogs published. The Commission would need to vote on the photographer Daniella Dawson at the next meeting.

Item 3.

DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS FOR THE BISBEE FESTIVAL OF THE ARTS EVENT: (THESE ITEMS MAY BE DISCUSSED IN ANY ORDER)

- **DISCUSSED:** DEADLINES FOR ART FESTIVAL
- **DISCUSSED:** WEBSITE FOR ART FESTIVAL
- **DISCUSSED:** ADVERTISING
- **DISCUSSED:** SIGNS/BANNERS FOR EVENT & PRINTING NEEDS FOR EVENT
- **DISCUSSED:** FUNDRAISER
- **DISCUSSED:** GALLERIES

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- **DISCUSSED: VOLUNTEERS (T-SHIRTS FOR VOLUNTEERS)**
- **DISCUSSED: VENDORS**
- **DISCUSSION AND POSSIBLE ACTION REGARDING TO PAY ARIZONA PARTY RENTAL IN THE AMOUNT OF \$6,747.89 FOR THE RENTAL OF EQUIPMENT NEEDED FOR THE FESTIVAL OF THE ARTS EVENT**
MOTION: Commissioner Brett moved to approve paying Arizona Party Rental in the amount of \$6,747.89 for the rental of equipment needed for the Festival of the Arts Event
SECOND: Commissioner Rockefeller **MOTION PASSED: UNANIMOUSLY**
- **DISCUSSED: CENTRAL SCHOOL EVENT**
- **DISCUSSED: BUS SCHEDULE**
- **DISCUSSION AND POSSIBLE APPROVAL TO PAY AERIE MOVEMENT STUDIO IN THE AMOUNT OF \$1,200.00 FOR PERFORMANCE ARTISTS FOR THE BISBEE FESTIVAL OF THE ARTS EVENT AND TO INCLUDE THE INDEPENDENT CONTRACTOR AGREEMENT FOR THEM.**
MOTION: Commissioner Brett moved to approve paying Aerie Movement Studio in the amount of \$1,200.00 for performance artist for the Bisbee Festival of the Arts event and to include the independent contract agreement for them.
SECOND: Commissioner Druckman **MOTION PASSED: UNANIMOUSLY**
- **DISCUSSION AND POSSIBLE APPROVAL TO HOLD A SECOND MEETING IN THE MONTH OF AUGUST.**
MOTION: Commissioner Stetter moved to hold a second meeting in the month of August on Monday, August 22, 2022.
SECOND: Commissioner Rockefeller **MOTION PASSED: UNANIMOUSLY**

Item 4.

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

Item 5.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

DISCUSSED:

- CIG ART MACHINE
- SOCIAL MEDIA
- LOCAL ARTIST VIDEO
- WINDOW / WINDOW TRIBUTE

Item 6.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT: 6:46PM