

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



MONDAY, AUGUST 1, 2022, AT 5:30 PM

AAGENDA

**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

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.

Call to Public: None

Item 1.

APPROVAL OF THE MINUTES OF THE JULY 11, 2022, MEETING

MOTION: Commissioner Rockefeller moved to approve the minutes of the July 11, 2022, meeting.

SECOND: Commissioner Druckman

MOTION PASSED: UNANIMOUSLY

Item 2.

DISCUSSION REGARDING THE BARTS INVOLVEMENT WITH THE FESTIVAL OF THE ARTS EVENT

Members of BRATS, Poe and Eva were present to discuss the BRATS event along with the opening night. They were working on a plan to put some cars on display. They (BRATS) were requesting \$500 to assist them in participating in the event. This item would be brought back for approval at the next meeting. Discussion and Possible Motion to fund BRATS in the amount of \$500 for participation in the Festival of the Arts event.

Item 3.

DISCUSSION AND POSSIBLE MOTION TO SELECT A PHOTOGRAPHER FOR THE “FOR-ARTS SAKE” CATALOG AND TO PAY THEM \$60.00 PER HOUR

MOTION: Commissioner Rockefeller moved to approve selecting Daniella Dawson as a photographer for the “For-Arts Sake” catalog and pay them \$60.00 per hour.

SECOND: Commissioner Stetter

MOTION PASSED: UNANIMOUSLY

Item 4.

DISCUSSION AND POSSIBLE ACTION TO PAY ARIZONA MUNICIPAL RISK RETENTION POOL (AMRRP) IN THE AMOUNT OF \$400.00 FOR INSURANCE FOR THE SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE FESTIVAL OF THE ARTS EVENT

MOTION: Commissioner Brett moved to pay AMRRP in the amount of \$400.00 for insurance for the Special Event Liquor License Application for the Festival of the Arts Event.

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SECOND: Commissioner Rockefeller

MOTION PASSED: UNANIMOUSLY

Item 5.

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
- **DISCUSSED:** VOLUNTEERS (T-SHIRTS FOR VOLUNTEERS)
- **DISCUSSED:** VENDORS
- **DISCUSSED:** CENTRAL SCHOOL EVENT
- **DISCUSSED:** BUS SCHEDULE

Item 6.

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

- Vote on defining Sponsorship for the Festival of the Arts Event.
- Vote/Review/Discussion on Map for Event

Item 7.

UPDATE/DISCUSSION REGARDING THE FOLLOWING:

DISCUSSED:

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

Item 8.

FUTURE AGENDA ITEMS (NO DISCUSSION)

- Final Report from Dan di Monium / Milo Mietzner for “Bisbee Pride Show”.

ADJOURNMENT: 6:26PM