

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



MONDAY, AUGUST 22, 2022, AT 5:30 PM

**SPECIAL SESSION**

**AMENDED 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:**

Amy Brett  
Jenny Druckman  
Bill Higgins  
Holly Priestley  
Angela Rockefeller  
Karen Schumacher, Chair Person  
Sharon Stetter, Vice-Chair

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 AUGUST 1, 2022, MEETING**

**(MOVE TO APPROVE, DENY OR TABLE THE MINUTES OF THE AUGUST 1, 2022, MEETING)**

**Item 2.**

**DISCUSSION REGARDING THE FINAL REPORT FROM GENDER X CIRQUELESQUE FOR THE GRANT FUNDING AWARDED THEM FOR BISBEE PRIDE GENDER X CIRQUELESQUE OF IN-BETWEENS (DISCUSSION ONLY)**

**Item 3.**

**DISCUSSION AND POSSIBLE APPROVAL OF THE PROPOSED CHANDELIER SCULPTURE FOR THE ARTS FESTIVAL EXHIBITION FROM SAM POE GALLERY AND TO PAY SAM POE GALLERY IN THE AMOUNT OF \$750.00; INCLUDES DELIVERY AND INSTALLATION**

**(MOVE TO APPROVE, DENY OR TABLE THE CHANDELIER SCULPTURE FOR THE ARTS FESTIVAL EXHIBITION FROM SAM\*POE GALLERY AND TO PAY SAM\*POE GALLERY IN THE AMOUNT OF \$750.00; INCLUDES DELIEVERY AND INSTALLATION)**

**Item 4.**

**DISCUSSION REGARDING PAYING CHICO MACMURTRIE IN THE AMOUNT OF \$1,000.00 FOR AN ART PROJECT THAT HE WILL DO DURING THE ARTS FESTIVAL.**

**(DISCUSSION ONLY)**

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**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)**

- DISCUSSION: DEADLINES FOR ART FESTIVAL
- DISCUSSION: WEBSITE FOR ART FESTIVAL
- DISCUSSION: ADVERTISING
- DISCUSSION: SIGNS/BANNERS FOR EVENT & PRINTING NEEDS FOR EVENT
- DISCUSSION: FUNDRAISER
- DISCUSSION: GALLERIES
- DISCUSSION: VOLUNTEERS (T-SHIRTS FOR VOLUNTEERS)
- DISCUSSION: VENDORS
- DISCUSSION: CENTRAL SCHOOL EVENT
- DISCUSSION: BUS SCHEDULE
- **DISCUSSION AND POSSIBLE APPROVAL TO PAY THE CITY OF DOUGLAS FOR TRANSPORTATION THAT WILL BE PROVIDED TO THE BISBEE ARTS COMMISSION FOR THEIR FESTIVAL OF THE ARTS EVENT IN THE AMOUNT OF \$465.17 (MOVE TO APPROVE, DENY OR TABLE PAYING THE CITY OF DOUGLAS FOR TRANSPORTATION THAT WILL BE PROVIDED TO THE BSIBEE ARTS COMMISSION FOR THEIR FESTIVAL OF THE ARTS EVENT IN THE AMOUNT OF \$465.17)**
- **DISCUSSION AND POSSIBLE ACTION REGARDING DEFINING SPONSORSHIP FOR THE FESTIVAL OF THE ARTS EVENT (MOVE TO APPROVE, DENY OR TABLE THE DEFINITION OF SPONSORSHIP FOR THE FESTIVAL OF THE ARTS EVENT (INSERT WHAT THAT DEFINITION WOULD BE).)**
- **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE MAP FOR THE FESTIVAL OF THE ARTS EVENT (MOVE TO APPROVE, DENY OR TABLE THE MAP FOR THE FESTIVAL OF THE ARTS EVENT)**
- DISCUSSION AND POSSIBLE APPROVAL TO PAY EVA RUPERT UP TO \$1000 TO BE THE PRESS AGENT OF THE BISBEE FESTIVAL OF THE ARTS ***(MOVE TO APPROVE, DENY OR TABLE PAYING EVA RUPERT UP TO \$1,000.00 TO BE THE PRESS AGENT OF THE BISBEE FESTIVAL OF THE ARTS)***
- DISCUSSION AND POSSIBLE APPROVAL TO PAY BRIDGET SHANAHAN UP TO \$3500 FOR THE GRAPHIC DESIGN OF THE EXHIBITION CATALOG ***(MOVE TO APPROVE, DENY OR TABLE PAYING BRIDGET SHANAHAN UP TO \$3,500.00 FOR THE GRAPHIC DESIGN OF THE EXHIBITION CATALOG)***
- DISCUSSION AND POSSIBLE APPROVAL TO PAY DEB MORONEY A \$250 STIPEND FOR THE USE OF HER STUDIO TO PHOTOGRAPH AND STORE THE ARTWORK FOR THE EXHIBITION ***(MOVE TO APPROVE, DENY OR TABLE PAYING DEB MORONEY A \$250.00 STIPEND FOR THE USE OF HER STUDIO TO PHOTOGRAPH AND STORE THE ARTWORK)***

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**FOR THE EXHIBITION)**

- DISCUSSION AND POSSIBLE APPROVAL TO PAY VISTAPRINT UP TO \$200 FOR TABLE TENTS ADVERTISING THE BISBEE FESTIVAL OF THE ARTS *(MOVE TO APPROVE, DENY OR TABLE PAYING VISTAPRINT UP TO \$200.00 FOR TABLE TENTS ADVERTISING THE BISBEE FESTIVAL OF THE ARTS)*
- **DISCUSSION AND POSSIBLE APPROVAL TO CHOOSE A CATERER FOR THE FUNDRAISER EVENT AND TO PAY THEM *(MOVE TO APPROVE, DENY OR TABLE USING (INSERT CARTERER NAME) FOR THE FUNDRAISER EVENT AND TO PAY THEM IN THE AMOUNT OF (\$ INSERT AMOUNT)***
- *PAYING VISTAPRINT UP TO \$200.00 FOR TABLE TENTS ADVERTISING THE BISBEE FESTIVAL OF THE ARTS)*
- DISCUSSION: LOGISTICS OF DROP OFF OF EXHIBITION ARTWORK / EXHIBITION UPDATE
- DISCUSSION: FOOD TRUCKS
- DISCUSSION: PRINTING NEEDS
- DISCUSSION: CATALOG UPDATE
- DISCUSSION: BUS STOPS AND PARKING LOGISTICS INCLUDING PARKING FOR VENDORS AND PERFORMERS
- DISCUSSION: WALLS AND PEDESTALS FOR THE EXHIBITION

Item 6.

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

Item 7.

**UPDATE/DISCUSSION REGARDING THE FOLLOWING:**

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

Item 8.

**FUTURE AGENDA ITEMS (NO DISCUSSION)**

**ADJOURNMENT:**

Next regular Meeting Will Be Held Monday, September 12, 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*