

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



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

**SPECIAL SESSION**

**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:**

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.***

**Call to Public: None**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE AUGUST 1, 2022, MEETING**

**MOTION:** Commissioner Higgins moved to approve the minutes of the August 1, 2022, meeting.

**SECOND:** Commissioner Druckman

**MOTION PASSED: UNANIMOUSLY**

**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 DISCUSSED**

**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**

**MOTION:** Commissioner Higgins moved to table this item.

**SECOND:** Commissioner Druckman

**MOTION PASSED: UNANIMOUSLY**

**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.**

**DISCUSSED**

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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)**

- **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**
- **DISCUSSION AND POSSIBLE APPROVAL TO PAY THE CITY OF DOUGLAS FOR TRANSPORTATION THAT WIL BE PROVIDED TO THE BISBEE ARTS COMMISSION FOR THEIR FESTIVAL OF THE ARTS EVENT IN THE AMOUNT OF \$465.17**

**MOTION:** Commissioner Brett moved 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.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED: UNANIMOUSLY**

- **DISCUSSION AND POSSIBLE ACTION REGARDING DEFINING SPONSORSHIP FOR THE FESTIVAL OF THE ARTS EVENT**

Personal thank you notes and levels

- i. 500 and over thank you and ticket to VIP event catalog / website post
- ii. 150 plus: thank you in book/website post

- **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE MAP FOR THE FESTIVAL OF THE ARTS EVENT**

Discussed

- **DISCUSSION AND POSSIBLE APPROVAL TO PAY EVA RUPERT UP TO \$1000 TO BE THE PRESS AGENT OF THE BISBEE FESTIVAL OF THE ARTS**

**MOTION:** Commissioner Stetter moved to pay Eva Rupert up to \$1,000 to be the press agent of the Bisbee Festival of the Arts.

**SECOND:** Commissioner Brett

**MOTION PASSED: UNANIMOUSLY**

- **DISCUSSION AND POSSIBLE APPROVAL TO PAY BRIDGET SHANAHAN UP TO \$3500 FOR THE GRAPHIC DESIGN OF THE EXHIBITION CATALOG**

**MOTION:** Commissioner Rockefeller moved to pay Bridget Shanahan up to \$3,500 for the Graphic Design of the Exhibition Catalog.

**SECOND:** Commissioner Druckman

**MOTION PASSED: UNANIMOUSLY**

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- **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**

**MOTION:** Commissioner Rockefeller moved to pay Deb Moroney \$250 to store the Artwork for the Exhibition.

**SECOND:** Commissioner Druckman

**MOTION PASSED: UNANIMOUSLY**

- **DISCUSSION AND POSSIBLE APPROVAL TO PAY VISTAPRINT UP TO \$200 FOR TABLE TENTS ADVERTISING THE BISBEE FESTIVAL OF THE ARTS**

**MOTION:** Commissioner Brett moved to pay Vista Print up to \$200 for Table Tents for Advertising the Bisbee Festival of the Arts.

**SECOND:** Commissioner Stetter

**MOTION PASSED: UNANIMOUSLY**

- **DISCUSSION AND POSSIBLE APPROVAL TO CHOOSE A CATERER FOR THE FUNDRAISER EVENT AND TO PAY THEM**

**MOTION:** Commissioner Priestley moved to table this item.

**SECOND:** Commissioner Rockefeller

**MOTION PASSED: UNANIMOUSLY**

- **DISCUSSED: LOGISTICS OF DROP OFF OF EXHIBITION ARTWORK / EXHIBITION UPDATE**
- **DISCUSSED: FOOD TRUCKS**
- **DISCUSSED: PRINTING NEEDS**
- **DISCUSSED: CATALOG UPDATE**
- **DISCUSSED: BUS STOPS AND PARKING LOGISTICS INCLUDING PARKING FOR VENDORS AND PERFORMERS**
- **DISCUSSED: WALLS AND PEDESTALS FOR THE EXHIBITION**

Item 6.

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

- **The Commission discussed Donation Boxes and a waiver for photos taken during the 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)**

**ADJOURNMENT: 6:44pm**