

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



MONDAY, OCTOBER 3, 2022, AT 5:30 PM

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 SEPTEMBER 14, 2022 SPECIAL MEETING
(MOVE TO APPROVE, DENY OR TABLE THE MINUTES OF THE SEPTEMBER 14, 2022 SPECIAL MEETING)

Item 2.

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: CONNECTING WITH ALL CONTRACTORS/ TIMES FOR SET-UP**
 - **PORTA POTTIES**
 - **TRUCK BED**
 - **TENT RENTAL**
 - **ARIZONA RANGERS**
 - **ARIZONA WATER**
 - **DOUGLAS BUS**
 - **CITY OF BISBEE (TRASH PICK-UP AND BARRIERS)**
 - **HIGH DESERT (FOR FUNDRAISER)**

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- **DISCUSSION: CONNECTING WITH VENDORS AND HIRED ENTERTAINMENT/ TIME FOR SET-UP**
 - **MUSICIANS (FUNDRAISER AND FESTIVAL)**
 - **AERIE**
 - **SOUND PERSON (SOUND FOR FUNDRAISER?)**
 - **FOOD VENDORS**
 - **ART VENDORS**
- **DISCUSSION: ALCOHOL FOR FUNDRAISER AND FESTIVAL AND TAKING PAYMENTS**
- **DISCUSSION: FOOD FOR FUNDRAISER**
- **DISCUSSION: VOLUNTEERS**
 - **BREAKDOWN OF VOLUNTEER JOBS AND TIMES**
 - **VOLUNTEER MEETING ON TUESDAY NIGHT, OCTOBER 18, 2022 AT 16 ERIE STREET**
- **DISCUSSION: ADDITIONAL NEEDS- FENCING, WRITSTBANDS, TRASHCANS, ART HANGING SUPPLIES,AND FIRST AID SUPPILES**
- **DISCUSSION: EXHIBITION SET-UP AND ART IN TAKE**
- **DISCUSSION: CALLING A QUORUM FOR OCTOBER 16TH -OCTOBER 23RD**
- **DISCUSSION: MAP**
- **DISCUSSION: PARKING AND BUS LOGISTICS**
- **DISCUSSION: TABLE TENTS, POSTERS AND BANNERS**
- **DISCUSSION: CONNECTING WITH LUKE OLDFIELD AND THE OWNERS OF CARS ON ERIE STREET**

Item 3.

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

Item 4.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT:

Next Meeting Will Be Held Monday, October 17, 2022, at 5:30 p.m. To be held at the City of Bisbee Council Chambers located at 915 S. Tovreville 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*