



City of Bisbee
Bisbee Arts Commission Meeting
118 Arizona Street
Bisbee, AZ 85603

Monday, April 6, 2015 at 6:00 p.m.

Action Agenda

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

6:00 pm Call to Order

Roll Call:

Alison Williams,	Present	Tate Rich,	Present
Marie Minor,	Present	Etta Kralovec,	Present
Laura Miller,	Excused		
Eugene Connors,	Present	Corinna Carbajal,	Present

CALL TO THE PUBLIC – Ryan Bruce presented to the BAC a signed Bisbee Blues plaque thanking the BAC for the donation for the Blues Village. He also offered t-shirts to anyone who would like them, Tate Rich called out to the viewing audience they were welcomed to come down to City Hall if they would like a shirt.

Item 1.

Discussion and Possible Action on the Arizona Commission on the Arts Grant Application

Discussion and Possible Action on the Arizona Commission on the Arts Grant Application regarding the requirements of the application and the time and work dedicated to the grant application.

Alison Williams commented on the ACA grant –thanking Etta for her hard work. However, the BAC was not able to qualify for the grant because of the grant stipulation that grantees need to show income revenue.

Item 2 (discussed as item 3)

Discussion and Possible Action on Grants Applications Received for Spring 2015.

The BAC grant application deadline was March 27th, 2015. 8 applications were received: Dana Dorner and Karen Corey – Shadows of Extinction, Juliette Beaumont – El Dia de los Muertos, Bisbee Obscure Productions – Honk!, Bobby Neel Adams – Greenway Project, Bisbee Community Chorus – Tucson Symphony Orchestra Concert, Vixen Metals/Brenna Curry – Grassy Park

Magnolia Trees, Central School Project – Plein Air Festival 2015, The Bisbee Radio Project – Bisbee Blues Village. Received applications will be submitted to the BAC for review, discussion and possibly action to award grant funds.

Discussion: Two submissions were pulled. Vixen Metals/Brenna Curry for Grassy Park Magnolia Trees (required permits prior to request are needed) and Bobby Neel Adams for Greenway Project (did not remain to answer any questions from the BAC).

Action Item: Tate Rich moved to divide the money between the remaining grant applicants and award them \$833.00 each. Etta Kralovec 2nd the motion for a total of \$4998 between 1) Dana Dorner and Karen Corey – Shadows of Extinction, 2) Juliette Beaumont – El Dia de los Muertos, 3) Bisbee Obscure Productions – Honk!, 4) Bisbee Community Chorus – Tucson Symphony Orchestra Concert (March 2016), 5) Central School Project/Bisbee After 5 – Plein Air Festival 2015, 6) The Bisbee Radio Project – Bisbee Blues Village. Motion passed unanimously 4 – 0.

Item 3 (discussed as item 2)

Discussion And Possible Action Reports From Prior Awardees.

Discussion and Possible Action on the reports from prior awardees Bisbee Radio Project (KBRP), Bisbee Community Chorus, and possibly others

Discussion: Final reports from KBRP and Bisbee Community Chorus. Marie Minor requested the Final reports be more detailed; any request for changes to the Merit Based Funding application must go to council. Also the Final report will be moved to a separate item on the webpage so that it is easier to find.

Action Item: Alison Williams moved to accept the Final report from KBRP Youth Media Workshop for the 2014 Spring award of \$2,000 and the Bisbee Community Chorus for the 2014 Spring award of \$1,500. Tate Rich 2nd. Motion passed 3-0.

Item 4.

Discussion and Possible Action on Redesigning the BAC logo:

Discussion and Possible Action on redesigning the BAC logo.

Alison Williams made a request for suggestions to redesign the BAC logo. This will be discussed at the June 1st meeting.

Item 5.

Discussion And Possible Action, Further Clarification On The BAC's Role on Community Events and Sponsorship.

Discussion and Possible Action, further clarification on the Bisbee Arts Commission choosing to participate in Community Events

Alison Williams commented on the role of the BAC as did several other discussion topics that came up and will be further discussed at the June 1st meeting.

Item 6.

Discussion and Possible Action on the Revised Corporate Letters:

Discussion and Possible Action on the Revised Corporate letters

Alison Williams requested the letters she wrote and Melanie revised be sent out to the Commission members. This will be discussed on the June 1st meeting.

POSSIBLE AGENDA ITEMS FOR NEXT MEETING: BAC logo, BAC receiving funds or adding a stipulation that would allow them to receive a return if the grant money used for a project brings the artist/organization money, change the Merit Based Art Application Form, and Budget.

MEMBERS COMMENTS: Set date for the PitFire October 22nd.

ADJOURNMENT 8:54 p.m.

Next Regular Session June 1, 2015 at 6:00pm

Should anyone need any special accommodations for this meeting, please contact Corinna Carbajal, City Staff, at (520) 432-6016 at least twenty- four hours before the meeting.