

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



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

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:

Roll Call:

Amy Brett
Jenny Druckman
Bill Higgins **EXCUSED**
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: NONE

Item 1.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 14, 2022 SPECIAL MEETING

MOTION: Commissioner Stetter moved to approve the minutes of the September 14, 2022, Special Meeting.

SECOND: Commissioner Druckman

MOTION PASSED: UNANIMOUSLY

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)

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

Item 4.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT: 6:26PM

MOTION: Commissioner Druckman

SECOND: Commissioner Rockefeller