

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



MONDAY, DECEMBER 5, 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:

VACANT

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 ACTION AGENDA OF THE OCTOBER 3, 2022 REGULAR MEETING

(MOVE TO APPROVE, DENY OR TABLE THE ACTION AGENDA OF THE OCTOBER 3, 2022 REGULAR MEETING)

Item 2.

APPROVAL OF THE ACTION AGENDA OF THE OCTOBER 17, 2022 SPECIAL MEETING

(MOVE TO APPROVE, DENY OR TABLE THE ACTION AGENDA OF THE OCTOBER 17, 2022 SPECIAL MEETING)

Item 3.

DISCUSSION REGARDING THE FINAL REPORT FROM KEN BOE “BISBEE POETRY NORMALIZATION PROJECT

(DISCUSSION ONLY)

- ***At the January BAC Meeting there will be an action item on the continuation the Bisbee Poetry Normalization Project***

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Item 4.

DISCUSSION AND POSSIBLE APPROVAL OF THE GRANT APPLICATION FROM TONYA BORGESON FOR SCHOLARSHIPS FOR POTTERY LESSONS OFFERED BY BISBEE POTTERY ON THE MOUNTAIN EVENTS IN THE AMOUNT OF \$500.00

(MOVE TO APPROVE, DENY OR TABLE THE GRANT APPLICATION FROM TONYA BORGESON FOR SCHOLARSHIPS FOR POTTERY LESSONS OFFERED BY BISBEE POTTERY ON THE MOUNTAIN EVENTS IN THE AMOUNT OF \$500.00)

Item 5.

DISCUSSION REGARDING THE BISBEE FESTIVAL OF THE ARTS EVENT (AFTER ACTION).

(DISCUSSION ONLY)

Item 6.

DISCUSSION AND POSSIBLE APPROVAL TO PAY SHARON STETTER IN THE AMOUNT OF \$2,268.67 FOR THE LIGHTS AND ADDITIONAL BUILDING SUPPLIES FOR THE BISBEE FESTIVAL OF THE ARTS EVENT. (MOVE TO APPROVE, DENY OR TABLE PAYING SHARON STETTER IN THE AMOUNT OF \$2,268.67 FOR THE LIGHTS AND ADDITIONAL BUILDING SUPPLIES FOR THE BISBEE FESTIVAL OF THE ARTS EVENT)

Item 7.

DISCUSSION AND POSSIBLE APPROVAL TO PAY GOAR PARK LUNCHES / HEALTHY BISBEE 25% OF THE BEER AND WINE SALES FOR THE USE OF THEIR LIQUOR LICENSES (MOVE TO APPROVE, DENY OR TABLE PAYING GOAR PARK LUNCHES / HEALTHY BISBEE 25% OF THE BEER AND WINE SALES FOR THE USE OF THEIR LIQUOR LICENSES)

Item 8.

DISCUSSION AND POSSIBLE APPROVAL TO HAVE A LETTER DRAFTED FOR ELECTRIC BREWERY FOR THEIR DONATION OF BEER FOR THE BISBEE FESTIVAL OF THE ARTS EVENT (MOVE TO APPROVE, DENY OR TABLE DRAFTING A LETTER FOR ELECTRIC BREWING FOR THEIR DONATION OF BEER FOR THE BISBEE FESTIVAL OF THE ARTS EVENT)

Item 9.

DISCUSSION REGARDING THE RESIGNATION OF SHARON STETTER

(DISCUSSION ONLY)

Item 10.

DISCUSSION AND POSSIBLE ACTION ON THE FUTURE OF THE BISBEE RESTORATION WINDOW SERIES (MOVE TO (INSET WHAT WILL BE DONE IN THE FUTURE) FOR THE BISBEE RESTORATION WINDOW)

Item 11.

DISCUSSION ON THE CIG-ART MACHINE

(DISCUSSION ONLY)

Item 12.

DISCUSSION ON RECRUITING NEW BISBEE ARTS COMMISSION MEMBERS

(DISCUSSION ONLY)

Item 13.

FUTURE AGENDA ITEMS (NO DISCUSSION)

ADJOURNMENT:

Next Meeting Will Be Held Monday, January 9, 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