

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



MONDAY, DECEMBER 5, 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: 5:31pm

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

Call to Public: NONE

Item 1.

APPROVAL OF THE ACTION AGENDA OF THE OCTOBER 3, 2022, REGULAR MEETING

MOTION: Commissioner Higgins moved to approve the minutes of the October 3, 2022, Regular Meeting.

SECOND: Commissioner Rockefeller

MOTION PASSED: UNANIMOUSLY

Item 2.

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

MOTION: Commissioner Higgins moved to approve the minutes of the October 17, 2022, Special Meeting.

SECOND: Commissioner Rockefeller

MOTION PASSED: UNANIMOUSLY

Item 3.

DISCUSSED THE FINAL REPORT FROM KEN BOE “BISBEE POETRY NORMALIZATION PROJECT

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

MOTION: Commissioner Rockefeller moved to approve 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.

SECOND: Commissioner Druckman

MOTION PASSED: UNANIMOUSLY

Item 5.

DISCUSSED THE BISBEE FESTIVAL OF THE ARTS EVENT (AFTER ACTION).

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Item 6.

DISCUSSION AND POSSIBLE APPROVAL TO PAY SHARON STETTER IN THE AMOUNT OF \$2,277.67 FOR THE LIGHTS AND ADDITIONAL BUILDING SUPPILES FOR THE BISBEE FESTIVAL OF THE ARTS EVENT.

MOTION: Commissioner Druckman moved to approve paying Sharon Stetter in the amount of \$2,277.67 for the lights and additional building supplies for the Bisbee Festival of the Arts Event.

SECOND: Commissioner Rockefeller **MOTION PASSED: UNANIMOUSLY** (Commissioner Stetter recused herself)

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

MOTION: Commissioner Druckman moved to approve paying Goar Park Lunches/Healthy Bisbee \$600.00 of the Beer and Wine Sales for the use of their Liquor Licenses.

SECOND: Commissioner Rockefeller **MOTION PASSED: UNANIMOUSLY**

Item 8.

DISCUSSED AND AGREED TO SEND A LETTER TO ELECTRIC BREWERY FOR THEIR DONATION OF BEER FOR THE BISBEE FESTIVAL OF THE ARTS EVENT

Item 9.

DISCUSSED THE RESIGNATION OF SHARON STETTER

Item 10.

DISCUSSED THE FUTURE OF THE BISBEE RESTORATION WINDOW SERIES: TAKE A TEMPORARY BREAK AND ALLOW THE WINDOW TO BE FILLED AND USED BY THE MUSEUM

Item 11.

DISCUSSED THE CIG-ART MACHINE

Item 12.

DISCUSSED RECRUITING NEW BISBEE ARTS COMMISSION MEMBERS

Item 13.

FUTURE AGENDA ITEMS:

- Discuss with possible action regarding Grant Applications
- Ken Boe new grant application in February
- Discuss an Artist Studio Tour
- Cig Art Machine
- How much money in BAC Account

ADJOURNMENT: 6:30PM

MOTION: Commissioner Higgins

SECOND: Commissioner Rockefeller