



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

Monday, December 5, 2016

Action Agenda

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

Call to Order: 6:07 p.m.

Present:

Jill Darnielle, Chairperson

Kelly Galligan

Marie Minor, Vice Chairperson

Karen Schumacher

Kurt Minick

Shar Porier, Staff Liaison

Excused:

Poe Dismuke

Sharon Stetter

City Council Liaison -- vacant

CALL TO THE PUBLIC: None

Item 1.

Approved the Minutes from the October Meeting with a few changes.

Item 2.

Approved the Meeting Schedule for the 2017 Year. The meetings will be held on: Tuesday, January 12; February 6; March 6; April 3; May 1; June 5; July 12; August 7; September 11; October 2; November 6; and December 4 at 6 p.m. in the City Council chambers.

Item 3.

Discussed the BAC Art Auction to be held on May 5 at the Central School Project.

With the auction set for May 5, 2017, there is not much time “pull it off,” said Ms. Minor.

The same concern was voiced by Chairperson Darnielle, who suggested having a few smaller fundraisers.

Ms. Schumacher broke in on the conversation and noted that it had to move forward so that the community organizations that rely on the mini-grants BAC gives out to projects the members find worthy.

“A small event fundraiser is a fundraiser from Hell,” Ms. Schumacher added. “We need to forward or we no longer have a purpose.”

Ms. Miner told the commissioners that she had researched the auction over time and that it was basically done by one person who took it over and did the work.

Ms. Galligan felt positive about moving forward as there was already a process in place they could follow.

A fee for entry was discussed briefly. Ms. Darnielle suggested \$10, but a \$20 fee was also thrown out for discussion.

If there was going to be food and drinks available, \$20 did not seem to be too high a price.

Schumacher resisted charging anything.

Mr. Minick made the motion to seek approval of the date, location and time to the Council, with Ms. Schumacher offering the second.

Ms. Galligan, Ms. Schumacher, Mr. Minick and Ms. Darnielle voted to move the project forward and obtain the approval of the Mayor and City Council. Ms. Miner voted no.

BAC will hold a work session on December 14 to iron out details so that they can move it forward to the Council during the meeting of December 20.

Item 4

Discussed other fundraisers that could be held through-out the year.

Ms. Darnielle again asked for support for a Chalk Art Competition, but got little response.

Other suggestions from Ms. Minor were: a half-day or full day of a class like photography and jewelry making; have a talent show, do a film series focusing on the arts; have a comedy show; a rummage sale for art supplies; or an art history conference with speakers sharing the love of their medium.

Ms. Schumacher did not like the suggestions, said they were not worth the trouble and wanted to stay

the course on the art auction.

Item 5.

Discussed agenda items for next meeting.

Ms. Schumacher asked to be allowed to introduce the new City Councilperson Bill Higgins to the committee. He will be the BAC liaison.

More will be discussed on the art auction at the January meeting.

ADJOURNMENT: 7 : 1 5 p . m .