

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



**City of Bisbee**  
**915 S. Tovreaville Road**  
**Bisbee, AZ 85603**

Monday, September 14, 2020 at 5:30 pm

**Agenda**

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

**GOTO MEETING PLATFORM**

**Call to Order: 5:36PM**

**Roll Call:**

Jenny Druckman

Juanette Hill

Karen Schumacher, Chairperson

Sharon Stetter, Vice-Chair

Bill Higgins, Ward 1, City Council Liaison- **Excused**

Nina Williams, Staff Liaison

**Call To Public: NONE**

**Item 1.**

**APPROVAL OF THE MINUTES OF THE AUGUST 3, 2020 MEETING**

**MOTION:** Commissioner Stetter moved to approve the Minutes of the August 3, 2020 Meeting.

**SECOND:** Commissioner Hill

**MOTION PASSED:** Unanimously

**Item 2.**

**APPROVAL OF THE MINUTES OF THE AUGUST 26, 2020 SPECIAL MEETING**

**MOTION:** Commissioner Druckman moved to approve the Minutes of the August 26, 2020 Special Meeting.

**SECOND:** Commissioner Stetter

**MOTION PASSED:** Unanimously

**Item 3.**

**UPDATES AND DISCUSSION ON THE CIG ART MACHINE**

- Recent deposit of \$520.00
- Labels for the music USB drives are in and will be working with KBRP to get design on them.
- The Cig Art Machine is moving along.

**Item 4.**

**DISCUSSION AND POSSIBLE ACTION REGARDING LOGO ON USB DRIVES FOR THE CIG ART MUSIC SLOT IN THE MACHINE.**

- Logo for KBRP will be printed on them. Printing will not cost the BAC any additional charge.

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### Item 5.

#### DISCUSSION AND POSSIBLE ACTION REGARDING THE COMIC STRIP IN THE BISBEE OBSERVER

- Commissioner Schumacher spoke with the Bisbee Observer and they have asked for an example of what the comic strip would look like for the month.
- Commissioner Schumacher will put out an article regarding the comic strip in the paper.

### Item 6.

#### DISCUSSION AND POSSIBLE ACTION REGARDING THE LITERARY ARTS COMPETITION TO HELP BISBEE ARTS COMMISSION SUPPORT LOCAL ARTIST

- This item will be brought back at the next meeting
- Commissioner Druckman will continue the conversation regarding this and bring back an update to the Commission.

### Item 7.

#### DISCUSSION REGARDING THE LOCAS ARTIST WINDOW TRIBUTES AND CORRESPONDING ONLINE FUNDRAISER

- Printing is being done
- Have gotten items and still receiving items for the window tribute for Rose Johnson
- Story Boards are coming along
- Announcing when the window is complete
- Looking for an online auction site
- Quorum Notice for Friday, September 17, 2020 starting at 11AM through Sunday, September 20, 2020 ending at 10PM.
- Commissioner Schumacher will write an article in the papers to get the word out
- Commission would like to video the process of putting this together

### Item 8.

#### DISCUSSION REGARDING RECRUITMENT FOR MEMBERS OF THE BISBEE ARTS COMMISSION

- Spoke regarding the new member that will be appointed at the Mayor and Council Regular Session on Tuesday, September 15<sup>th</sup>.
- Commission will get the word out of the openings on the commission.

### Item 9.

#### DISCUSSION REGARDING MEETING PROCEDURES.

- Open Meeting Laws – Meetings and Communication
- Staff Liaison Nina Williams will send out Open Meeting Laws 101 to the Commission for reference.

### Item 10.

#### FUTURE AGENDA ITEMS (NO DISCUSSION)

- Update on the Literary Arts Competition (Commissioner Druckman)
- Update on the Comic Strip to be put in the Observer
- Update on the Artist Window Tributes and Corresponding Online Fundraiser
- Update on the Music Slots in the Cig Art Machine
- Discussion and Possible Action regarding BAC Grant Funding
- Commissioner Hill - Senior Center Sign – BAC, Artist and what steps to take; Staff Liaison will send the regulations, permit and Building Inspector number to Commissioner Hill to get this started it may be discussed at the next meeting.

ADJOURNMENT:6:20PM