

**Bisbee Arts Commission Meeting  
Meeting Agenda**

Monday February 1, 2010 **5:30 P.M.**  
City Hall 118 Arizona Street, Bisbee, AZ  
Called to order at \_\_\_\_\_ p.m. by Tate Rich

Roll Call: P= Present A=Absent E=Excused

Tate Rich, Chair	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>	Melissa Holden	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>	Kathy Sowden	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>
Shawnee Hicks	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>	Hans Decoz	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>	Francie Hammitt	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>
Cynthia Conroy	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>		P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>	Denisse Escarcega	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>

1. Discussion and approval of minutes of previous meeting, January 4, 2010.
2. Discussion and approval of minutes of December 2009 meeting.

**CALL TO THE PUBLIC**

3. Discussion and possible action BLUES FESTIVAL  
Tate Rich
4. Discussion and possible action : FRIDAY PROJECT  
Tate Rich
5. Status Report and Update on ART AUCTION  
Kathy Sowden, Chair
6. Discussion and possible action requiring funding for KRBP  
Tate Rich

**Staff comments:**

**Member's comments:**

**Items for next agenda:**

**BAC Members – 2 vacancies**

**Adjournment:**