

**Bisbee Arts Commission Meeting
Amended Meeting Agenda**

Tuesday, February 10, 2009 6:00 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

Ted Kunz	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>	Tate Rich	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>		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"/>	Etta Kralovec	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>		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"/>	Cathy Heiner	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>		P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>

Call to Public:

1. **Discussion and possible approval of the meeting minutes for the regular meeting of December 1, the special meeting of December 15, 2009, and the regular meeting of January 5, 2009.**
Tate Rich
2. **Discussion and possible approval of the financial report**
Ted Kunz

NEW BUSINESS

3. **Election of the BAC Chairperson, and Vice Chairperson**
Melanie Greene
4. **Discussion and possible action regarding meeting efficiency.**
Etta Kralovec
5. **Discussion and possible action regarding BAC applicants, Hanz Decoz and Melissa Holden and resignation of Cathy Heiner**

OLD BUSINESS

6. **Discussion and possible action regarding the Art Auction**
Cathy Heiner
7. **Discussion and possible action regarding the Strategic Plan**
Etta Kralovec
8. **Discussion and possible action regarding the Website**
Shawnee Hicks
9. **Discussion and possible action regarding the Blues Festival**
Ted Kunz
10. **Discussion and possible action regarding the Mini-grants**
Melanie Greene

Staff Report

Member Comments

Items for next agenda:

BAC Members – 5 vacancies as of February 2009

Adjournment: