

**Bisbee Arts Commission Meeting  
Special Meeting Agenda**

Monday, March 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"/>	Paula Bothe	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 possible approval of the meeting minutes for February, 2010 meetings.  
Tate Rich**

**Call to Public:**

- 2. Discussion and possible action regarding mini grant funding of KRBP and Bisbee High School Camera**
- 3. Discussion and possible action regarding the appropriation of mini grants for those who live outside the City limits  
Tate Rich, Michael Gregory**
- 4. Discussion and possible action regarding funding recommendation for the Earth day Festival**
- 5. Discussion, Update and possible action regarding the Blues Festival RFP and meeting with Community Development  
Tate Rich, Paula Bothe, Hans Decoz**
- 6. Discussion and Update on 17<sup>th</sup> Annual Art Auction  
Kathy Sowden**
- 7. Discussion and possible action regarding sending a letter of clarification to the paper on the Artist's per cent age of sale from Art Auction  
Hans Decoz**

**Staff Report**  
**Member Comments**  
**Items for next agenda:**  
**BAC Members – 2 vacancies**  
**Adjournment:**