

**Bisbee Arts Commission Meeting  
Regular Meeting Agenda**

Monday, July 6, 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

Etta Kralovec	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input checked="" 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"/>	Melissa Holden	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input checked="" 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"/>	Hans Decoz	P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>		P <input type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>

- 1. Discussion and possible approval of the meeting minutes for June 1, and June 10, 2009  
Tate Rich**

**Call to Public:**

- 2. Discussion and possible action regarding Francie Hammit's application to the BAC. Tate Rich  
Motion to recommend Council approve/not approve the application.**

**Discussion and possible action regarding Kathy Sowden's application to the BAC. Tate Rich  
Motion to recommend Council approve/not approve the application.**

**Discussion and possible action regarding Holly Kemp's application to the BAC. Tate Rich  
Motion to recommend Council approve/not approve the application.**

**Discussion and possible action regarding Dana Dorner's application to the BAC. Tate Rich  
Motion to recommend Council approve/not approve the application.**

- 3. Discussion and possible action regarding Mini Grants.  
Shawnee Hicks**
- 4. Discussion and possible action regarding the Poetry Festival.  
Cynthia Conroy**
- 5. Discussion and possible action regarding the web-site.  
Shawnee Hicks and Hans Decoz**

**Staff Report**

**Member Comments**

**Items for next agenda:  
BAC Members – 5 vacancies  
Adjournment:**