



**Bisbee Arts Commission Meeting
Action Agenda**

Monday, January 4, 2009 **5:30 P.M.**
City Hall 118 Arizona Street, Bisbee, AZ
Called to order at 5:32 P.M. by Tate Rich

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

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

No Call to Public

1. Discussion and possible action regarding Mini-Grant program funding for KBRP Radio. Mr. Bruce representing KBRP, failed to attend.

Motion to Table – Tate Rich; Second – Shawnee Hicks; Motion Passed

2. Discussion and possible action regarding the future of Bisbee Art’s Commission non-profit status. Commission members felt that more information was needed to make any decisions. Tate Rich suggested that a list of pros and cons be submitted for further discussion. He also suggested that a committee be formed to make recommendations and due diligence brought back to the Commission at a later date.

No Action Taken

3. Discussion and possible action regarding a strategic Plan Review. Melissa Holden submitted a comprehensive review including mission and goals previously recommended by the Advisory Board. A suggestion was to create a one-stop Art Space. Purchasing a building or finding someone to donate a building is an option. It was suggested that space be made available in the Visitor Center or rent a window in the Convention Center to display information. Tate Rich requested that Commission members bring ideas for implementation of goals at the next meeting.

No Action Taken

4. Discussion and possible action regarding the Bisbee Art’s Commission website. Hans Decoz submitted a website report. He indicated that website is work in progress. Hans emailed a request of content to Commission members. He asked for a commitment from Commission members that they submit event updates. Ilona from the Visitor Center suggested that there be a link from the BAC website to www.discoverbisbee.com/events.

No Action Taken

5. Discussion and possible action regarding the Flam Chen event. Shawnee Hicks reported that he was able to raise over \$4,000.00 in donations that enables him to received matching funds from the BAC. He reported that the event was attended by a number of out-of-town tourists. The Commission commended Shawnee for his efforts to produce a wonderful event. The Commission was proud to sponsor the event.

No Action Taken

6. Discussion and possible action regarding the Art Auction Work Plan. Kathy Sowden submitted an Art Auction budget. A major change was made. It was recommended that Rose Johnson be posthumously named the honorary Co-Chairman for this year's event. Kathy reported that the event will be held in the Convention Center basement. Rob Page will provide the alcohol. Recruitment for food donations is in the works. Randall Pipcorn has been named auctioneer. The Art Auction Committee meets every other week. Ilona from the Visitor Center submitted a P.R. report. In order to recruit out-of- town visitors, 3 lodging facilities have offered packages including a night's stay for 2 , dinner for 2, complimentary cocktails for 2 and/or breakfast and 2 admissions to the Art Auction. Ads for the event are planned for the Green Valley News and a Tucson Newspaper as well as social media outlets.

Motion to approve budget – Cynthia Conroy; Second – Francie Hammitt;
Motion Passed

7. Discussion and possible action regarding the Blue's Festival. The event has now been passed back to the BAC. The Commission discussed such items as who would put on the event, would the event continue and would the venue change. The sale of alcohol was discussed. The Mayor spoke to that issue and indicated that since the BAC is part of the City of Bisbee, alcohol cannot be sold by the BAC. Tate Rich requested that Melissa Hartman distribute the previous RFP to the Commissioners for their recommendations.

Motion was made and rescinded to appoint Cynthia Conroy as Event Chair.
No Action Taken

8. Discussion and possible action regarding a web-based support group. Shawnee Hicks provided information about the Fractured Atlas website. It's an organization that provides liability insurance for events amongst other things. Shawnee suggested that Commission members visit their website to review their programs.

No Action Taken

**Items for February 2010 agenda: December 2009 and January 2010 Minutes;
Featured Atlas Website**