

Bisbee Arts Commission Action Agenda

Monday February 1, 2010 **5:30 P.M.**

City Hall 118 Arizona Street, Bisbee, AZ

Called to order at 5:40 p.m. by Tate Rich

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

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

1. Discussion and approval of minutes, January 4, 2010.
Motion to approve Cynthia Conroy second Hans Decoz
Motion passes unanimously
2. Discussion and approval of minutes, December 7 2009.
Motion to approve Cynthia Conroy, second Kathy Sowden
Motion passes unanimously

CALL TO THE PUBLIC

3. Discussion and review of 2009 RFP's for Events Planner for Bisbee Blues Festival. **Motion to: give Tate Rich authority to meet with Community Development to discuss issue of an RFP for events planner for the Blues festival, to include \$10,000 for seed moneys with the caveat that seed money plus a donation to the arts is to be paid back, and that the planner insures all the vendors at his/her expense. Motion by Kathy Sowden, second by Francie Hammitt,**
Motion passes unanimously
4. Discussion and presentation on : FRIDAY PROJECT
Tate Rich, **No Action was taken**
5. Status Report and Update on ART AUCTION
Kathy Sowden Chair, **No Action was taken**
6. Discussion of consideration for mini-grant funding for KRBP project
Tate Rich, **No Action was taken item referred to next meeting**

Staff comments: **Report given on progress of Mini Grants**

Member's comments: **No comments**

Items for next agenda:

Earth day proposal for funds, KRBP for funds, RFP for Blue festival discussion, Bisbee High School mini grant camera purchase

BAC Members – 2 vacancies

Adjournment: **Motion to adjourn at 7:07p.m. by Tate Rich ,second by Cynthia Conroy ,**
Motion passes unanimously

