

**Bisbee Arts Commission Meeting
Action 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 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 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 Bothe	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"/>

- Discussion and possible approval of the meeting minutes for February, 2010 meetings.
MOTION WAS MADE BY, DENISE ESCARCEGA AND SECONDED BY, KATHY SOWDEN, MOTION PASSES UNIMANIOUSLY**

Call to Public:

- Discussion and possible action regarding mini grant funding of KRBP and Bisbee High School Camera. NO ACTION TAKEN**
- Discussion and possible action regarding the appropriation of mini grants for those who live outside the City limits
NO ACTION TAKEN**
- Discussion and possible action regarding funding recommendation for the Earth day Festival
MOTION MADE TO RECOMMEND FUNDING TO EVENT IN THE AMOUNT OF \$700.00 TO THE CITY COUNCIL MOTION MADE BY TATE RICH, SECOND BY CYNTHIA CONROY, MOTION PASSES UNIMIOUSLY**
- Discussion, Update and possible action regarding the Blues Festival RFP and meeting with Community Development
NO ACTION TAKEN**
- Discussion and Update on 17th Annual Art Auction
Kathy Sowden
NO ACTION TAKEN**
- 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
MOTION WAS MADE BY SHAWNEE HICKS TO SEND LETTER ABOUT ART AUCTION AS CLARIFICATION TO EDITOR OF THE PAPER, FRANCIE HAMMITTE SECOND, MOTION PASSES UNIMIOUSLY**

Staff Report

Member Comments

Items for next agenda:

BAC Members – 2 vacancies

Adjournment: 6:53 P.M.