

Bisbee Arts Commission Meeting
Regular Meeting Action Agenda
Monday, June 1, 2009 6:00 P.M.
City Hall 118 Arizona Street, Bisbee, AZ
Called to order at 6:00 p.m. by Etta Kralovec

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

Etta Kralovec	P <input checked="" type="checkbox"/>	A <input type="checkbox"/>	E <input type="checkbox"/>	Tate Rich	P <input checked="" 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 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"/>		P <input 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"/>	Hans Decoz	P <input checked="" 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 May 4, 2009**
Etta Kralovec
Shawnee Hicks moved to accept minutes. Tate Rich: Second Passed

Call to Public:

- 2. Discussion and possible action regarding the BAC Budget**
Etta Kralovec

Etta Kralovec moved that the BAC move forward with new budgetary plans and approve the budget presented by the City Manager. Second – Cynthia Conroy. Motion and second rescinded.

Hans Decoz moved that a letter be drafted from the commission to the Council recommending disapproval of the transfer of BAC funds to the general fund. Shawnee Hicks: Second. Passed

Etta Kralovec moved to have a special meeting on Tuesday June 9 6:00 p.m. at City Hall to review and possibly approve the draft letter to the Council. Tate Rich: Second Passed

- 3. Discussion and possible action regarding BAC members, officers, and Cynthia Conroy’s request to be reappointed.**

Etta Kralovec announced her resignation from the BAC as of the July meeting.

**Tate Rich moved to recommend Cynthia Conroy’s request for reappointment to the BAC
Melissa Holden: Second Passed**

**Cynthia Conroy nominated Tate Rich to serve as Chair
Shawnee: Second
Tate accepted the nomination
Passed**

**Hans Decoz nominated Melissa Holden to serve as Vice Chair
Cynthia Second
Melissa accepted the nomination
Passed**

Nominations for treasurer will be considered at a later meeting.

- 4. Discussion and possible action regarding Strategic Plan and By-laws
Etta Kralovec**

Melanie informed the commission that it was recently discovered that no enabling ordinance had been passed that formed the BAC. This would need to be rectified in the near future. She also suggested that the Commission further review the By-laws and make any suggested changes to coincide with the enabling ordinance.

- 5. Discussion and possible action regarding Mini Grants including appointment of committee chair for new cycle and final reports.
Etta Kralovec**

Etta Kralovec appointed Shawnee Hicks Chair of the Mini-grant committee. It is anticipated that Mini-grants will be awarded in October 2009

Shawnee moved that the mini-grant budget be raised to \$15,000. Funds should be moved from Contract services.

**Etta Kralovec; Second
Passed**

- 6. Discussion and possible action regarding Plein Air
Melissa Holden**

Melissa Holden presented that Plein Air was moving along in its planning. No action required.

- 7. Discussion and possible action regarding the Arizona Commission on the Arts South West Arts Conference.
Melanie Greene**

Cynthia Conroy and Melissa Holden will be attending the SWAC conference.

Staff Report

Melanie reported that she would not be at the July 6 meeting.

Member Comments

Shawnee Hicks commented about the passing of Rose Johnson and asked that we include discussion of a memorial contribution at the next meeting.

Items for next agenda: Rose Johnson, Hans Decoz letter draft.

Blues Festival in July.

BAC Members – 6 vacancies

Adjournment: