

**Bisbee Arts Commission Meeting  
Action Agenda**

Monday July 19, 2010 **5:30 P.M.**  
City Hall 118 Arizona Street, Bisbee, AZ  
Called to order at 5:37 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"/>
	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>	Hans Decoz	P <input type="checkbox"/> A <input type="checkbox"/> E <input checked="" type="checkbox"/>	Francie Hammit	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"/>

1. Discussion and approval of minutes, May 3, 2010. Tate Rich, Chair BAC  
**Motion to accept minutes by Melissa Holden, second by Denise Escarcega, motion passes unanimously**

CALL TO THE PUBLIC A new professor at Cochise College Stephan Krout introduced himself to the BAC and stated he is interested in working with the Commission

2. Discussion and approval of Treasurers report: Denise Escarcega, BAC Treasurer.  
**Motion to accept by Kathy Sowden, second Francie Hammit, motion passes unanimously.**
3. Discussion of this year's Plein Aire Competition: Francie Hammit, Chair Plein Aire Committee  
**NO ACTION TAKEN**
4. Discussion and possible recommendation to Mayor and Council for the purchase of ART for public viewing (FY 2010-2011), Kathy Sowden . **NO ACTION TAKEN**
5. Discussion of BAC By-Laws,  
**NO ACTION TAKEN**
6. Discussion of Visitor/Artist space in downtown Bisbee  
**NO ACTION TAKEN**
8. Discussion and possible recommendation to Mayor and Council regarding a Christmas Art Auction. **NO ACTION TAKEN**
9. Update on Mini Grants Round 2. **NO ACTION TAKEN**
- 10 Discussion and possible recommendation to Mayor and Council regarding contract service for hosting and maintaining the BAC website  
**NO ACTION TAKEN**

Staff Comments: NONE

Items for next agenda: Ability to include voting on all issues, discussion on spending advertising dollars, on going discussion of acquiring the repertory theater building, By-laws discussion, Update on Plein Air Competition, 2012 Bisbee Centennial, Report from Melissa Holden on conference

Adjournment: Motion to adjourn by Melissa Holden second by Cynthia Conroy, Motion passes unanimous. Meeting adjourned at 6:54 p.m.

’ ’