

**Bisbee Arts Commission Meeting
Meeting Action Agenda**

Tuesday, September 8, 2009 **5:30 P.M.**
City Hall 118 Arizona Street, Bisbee, AZ
Called to order at 5:30 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 type="checkbox"/> A <input type="checkbox"/> E <input checked="" type="checkbox"/>
Cynthia Conroy	P <input type="checkbox"/> A <input type="checkbox"/> E <input checked="" type="checkbox"/>		P <input 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 possible approval of the meeting minutes for July 6, and Tate Rich**

Motion to approve the minutes of the July 6 meeting; Hans Decoz, second: Shawnee Hicks. Motion passed

Call to Public:

- 2. Discussion and possible action regarding the appointment of a BAC treasurer. Tate Rich**

Motion to appoint Denisse Escarcega as the Financial officer; Melissa Holden, second: Cathy Sowden. Motion passed.

- 3. Discussion and possible action regarding the Plein Air Competition. Melissa Holden**

Motion to approve overtime pay for Melanie to attend the Plein Air competition: Shawnee Hicks, second: Hans Decoz. Motion passed

- 4. Discussion and possible action regarding the Made in Bisbee Marketplace Kathy Sowden**

Kathy reported on the Bisbee Marketplace – no action taken

- 5. Discussion and possible action regarding the Young American’s Tour Dana Dorner**

Dana reported on Young American’s Tour – no action taken

- 6. Discussion and possible action regarding Mini Grants. Shawnee Hicks**

Shawnee provided copies of the Mini-grant guide and the poster. Members agreed to changes on the first and second page to remove references to equitable or even distribution. Motion to approve an advertising budget of \$200.00 Hans; Second Kathy. Motion passed.

- 7. Discussion and possible action regarding the web-site. Shawnee Hicks, Hans Decoz, Kathy Sowden**

Motion to dissolve the website committee Sean Second: Hans Melissa abstain Kathy – abstain Shawnee – yes Tate – abstain Hans – yes Dennisse – no Motion does not pass.

- 8. Discussion and possible action regarding support of the New Year’s Eve event. Shawnee Hicks**

Motion to table the New Year’s Eve discussion. Second: Shawnee Motion Passed.

**9. Discussion and possible action regarding the Friday School Project
Shawnee Hicks and Tate Rich**

Dylan Wienckowski, also known as Dylan Charles presented a proposal for a Friday School Project to empower youth of Bisbee to discover their passions with support of their community. Effort is to use Friday as a time for activities for youth in grades 9-12. They will be asking for a mini-grant to help defray the cost. Boys and Girls Club, community Y, SEABHS, Central School have all been approached in terms of space. Four classes in October, November and December. Four sessions per Friday. Four areas of approach are Music and Art, Culture and Humanities, Health and Fitness, and Leadership. Instructors are being contacted representing a wide range of subject areas. Friday school volunteers were asked to present a budget for just the arts elements. Shawnee recommended that funding come outside the mini-grant program. Tate recommended that funding come through the mini-grant program. Motion to approve an award of \$200 for the Friday School - no second. Motion rescinded. Motion to approve an award of \$400 to start the program. Tate; second Motion and second rescinded. Lauren Roberts discussed how she is working with the group to identify other sources of funding. Funding now will help make other grant applications stronger. Motion to award half of their proposed budget, \$825.50, and enter into discussions about revising their budget. Shawnee moved. Hans second. Motion passed.

Denisse – yes

Hans – yes

Tate – yes

Shawnee – yes

Cathy – yes

Melissa – yes

Shawnee will act as liaison to the group.

**10. Discussion and possible action regarding Obscure Productions
Advertising \$120.00 and Chamber of Commerce Membership \$60.00
Melanie Greene**

Motion to approve both expenses Kathy Second: Tate Passed

**11. Discussion and possible action regarding the SWAC conference report.
Cynthia Conroy and Melissa Holden
Melissa reported. No action taken**

Staff Report – Open meeting class

Member Comment – Melissa commented on the Art Cart project. Tate commented on the Blues Festival.

Items for next agenda: Mini Grants – new year's eve event

BAC Members – 3 vacancies

Adjournment: 8:05