



City of Bisbee
Bisbee Arts Commission Meeting
118 Arizona Street
Bisbee, AZ 85603

Thursday, July 7, 2011 at 5:30pm

Action Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

5:30 pm Call to Order by Chairman Tate Rich

Roll Call:

Tate Rich, Chair	Present
Melissa Holden, Vice Chair	Present
Cynthia Conroy	Present
Denisse Escarcega	Present
Carol Flickinger	Arrived 6:15pm
Lisa Marra, City Staff	Present

Discussion and Approval of Action Agenda from March 7, 2011 Regular Session – call for motion to approve minutes.

Motion to Approve Action Agenda by Melissa Holden. Second by Cynthia Conroy. MOTION APPROVED 4-0.

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda. **NO FURTHER ACTION.**

Item 1.

Discussion and Possible Recommendation to City Council for the BAC to sponsor a radio campaign.

Commissioner Conroy will present a Bisbee radio campaign proposal to promote the arts and culture, and mine tour. **DISCUSSION ONLY.**

Item 2.

Discussion and Possible Recommendation to City Council to change the meeting date and time for Commission Meetings.

Commissioner Conroy would like to discuss changing the meeting dates and/or times to make it more convenient for members and the public to attend. **DISCUSSION ONLY.**

Item 3.

Discussion and Possible Recommendation to City Council to donate funds to the Made in Bisbee Marketplace Art Fair as part of the Bisbee 1000 Stair Climb.

Commissioner Conroy would like the BAC to make a financial donation to the Made in Bisbee Marketplace Art Fair that takes place October 15 during the Bisbee 1000 stair climb event. **DISCUSSION ONLY.**

Item 4.

Discussion and Possible Recommendation to City Council on the status of the future of BAC, budget, and distribution of funds to the Bisbee Foundation presented to Mayor and Council on March 23, 2011.

The Council held a work session on March 23, 2011 to discuss the mission and strategic plan for the BAC. BAC recommended donating their remaining funds to the Bisbee Foundation to establish a grant for the arts in Bisbee. They would also like to become strictly advisory to the Council regarding the arts and not plan or oversee events. A decision of that work session is still pending with the City Council.

Motion by Cynthia Conroy to request the Mayor and Council discuss and vote on the recommendations created in the Strategic Plan by the BAC at the work session held on March 23, 2011 at an August Council meeting. Second by Melissa Holden. MOTION APPROVED 5-0.

Item 5.

Report on local artist association meetings facilitated by Melissa Holden on behalf of the BAC.

Commissioner Holden will discuss the three artists' association meetings that were held at Central School and sponsored by a financial donation of \$150 from the BAC. The meetings were at the request of several local artists who wanted to inquire about the public interest in establishing a private artists' association. **DISCUSSION ONLY.**

STAFF COMMENTS: None

MEMBER'S COMMENTS: Carol Flickinger may accept a job out of town and if so will resign from the Board in August.

POTENTIAL ITEMS FOR NEXT AGENDA: Request John Charley attend August meeting and give staff recommendations for the future of BAC.

ADJOURNMENT

Call for motion to adjourn.

Motion to adjourn at 6:23pm by Tate Rich. Second by Cynthia Conroy. MOTION APPROVED 5-0.

Next Regular Session, August 1, 2011 at 5:30pm

Should anyone need any special accommodations for this meeting, please contact Lisa Marra, Staff Liaison, at (520) 432-6016 at least twenty- four hours before the meeting.