



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

Thursday, September 1, 2011 at 5:30pm

**Action Agenda**

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

**MEETING CANCELLED AT 5:37PM DUE TO LACK OF QUORUM**

**Roll Call:**

Tate Rich, Chair  
Cynthia Conroy  
Denisse Escarcega  
Alison Williams  
John Charley, City Staff  
Lisa Marra, City Staff

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

**CALL TO THE PUBLIC** – Ask if any member of the public wishes to speak about issues NOT on this agenda.

**Item 1.**

**Discussion and Possible Recommendation to City Staff on the status of the BAC.**

At the request of the BAC, the Council held a work session on March 23, 2011 to discuss the mission and strategic plan for the future of the BAC. BAC made four recommendations to the Council. All recommendations included reducing the role to advisory, thus eliminating fundraising and events.

The Council met on August 2, 2011 and unanimously voted to accept recommendation number four. This proposal stated the BAC would make merit based recommendations to Mayor and Council on projects seeking monetary support from the City for art based projects. These recommendations would be made on an “as proposed” basis and not through the mini-grant process.

Staff is seeking input from the BAC on how best to implement this recommendation. Discussion will include the role of the BAC when the funds are depleted.

**STAFF COMMENTS:**

**MEMBER’S COMMENTS:**

**POTENTIAL ITEMS FOR NEXT AGENDA:**

**ADJOURNMENT**

Call for motion to adjourn.

Next Regular Session, October 3, 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.*