

**Bisbee Arts Commission  
Special Session Agenda**

Wednesday, Sept 8<sup>th</sup>, 2010 **5:30 P.M.**  
City Hall 118 Arizona Street, Bisbee, AZ  
Called to order at \_\_\_\_\_ p.m. by Tate Rich

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

Tate Rich, Chair	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>	Melissa Holden	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>	Kathy Sowden	P <input 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 type="checkbox"/>		P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>
Cynthia Conroy	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>	Paula Bohte	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>	Denisse Escarcega	P <input type="checkbox"/> A <input type="checkbox"/> E <input type="checkbox"/>

1. Discussion and approval of minutes July 19, 2010

**CALL TO THE PUBLIC**

2. Discussion and approval of Treasurers report: Dee Flanagan & Denise Escarcega, BAC Treasurer
3. Presentation and discussion: John Charley Community Development Director will introduce the Cultural Community Development Studio, an on-line class that is designed to be “hands on” with interaction on an applied community project.
4. Discussion and possible approval of Plein Aire Competition.
5. Discussion and possible recommendations of by-law updates.
6. Report from Melissa Holden on Southwest Arts conference
7. Discussion on BAC participation and possible approval of 2012 Bisbee Centennial Celebration.
8. Discussion on acquiring the Repertory Theater building for the Arts.
9. Discussion and possible approval of recommendations to spend advertising dollars for the BAC
10. Discussion and possible approval of website and reimbursement of Hans Decoz.
11. Discussion and possible approval of Mini-grants
12. Discussion and possible approval of a purchase award/ best of show award for the 4<sup>th</sup> Cochise College Pit-fire exhibition at the SamPoe Gallery on Oct 23, 2010.
13. Discussion and possible approval of renovation of iron-man
14. Discussion and possible approval of purchase of Rose Johnson painting.
- 15.

**Staff comments:**

**Member's comments:**

**Items for next agenda:**

**BAC Members – 4 vacancies**

**Adjournment:**