

## **ACTION MINUTES**

**A SPECIAL MEETING OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION HELD ON THURSDAY, APRIL 1, 2015 AT 6:00 P.M. AT THE TOWN HALL COUNCIL CHAMBERS, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

**1. CALL TO ORDER:**

**Chairman Celaya called the meeting to order at 6:00 pm**

**2. ROLL CALL:**

**Present: Celaya, Rankin, Cochran, Hansen**

**Absent: Duncan**

**3. PLEDGE OF ALLEGIANCE**

**4. WELCOME AND INTRODUCTIONS**

**5. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of Minutes from the March 12, 2015 Regular Meeting**

**On motion of Commissioner Cochran, seconded by Commissioner Hansen, and carried to approve the minutes of the regular meeting on March 12, 2015, with corrections.**

- b. Election of Vice-Chairman**

**Commissioner Hansen was nominated as Vice-Chairman.**

- c. Discussion of the Annual Public Art Project Plan**

**6. CALL TO THE PUBLIC/COMMISSION RESPONSE**

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Arts and Culture Commission. Individual commission members may respond to criticism made by those commenting, may ask the staff liaison to review a matter raised, or may ask that a matter be placed on future agenda.

**7. CALL TO THE COMMISSION**

**8. ADJOURNMENT**

**On motion of Commissioner Rankin, seconded by Commissioner Cochran, and carried to adjourn the meeting at 7:36 pm.**

**Posted this 2<sup>nd</sup> day of April, 2015, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**