

## **ACTION MINUTES**

**A REGULAR MEETING OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION HELD ON THURSDAY, APRIL 9, 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 6:01 pm**

**2. ROLL CALL:**

**Present: Celaya, Rankin, Cochran, Duncan**

**Absent: Hansen**

**3. WELCOME AND INTRODUCTIONS**

**4. OLD BUSINESS**

**a. Election of Vice Chairman**

**On motion of Commissioner Rankin, seconded by Commissioner Duncan, and carried to approve the election of Commissioner Hansen as Vice Chairman.**

**b. Discussion of the Public Art Annual Plan**

**5. NEW BUSINESS**

**a. Discussion of Visiting Regional Communities with Public Art Programs**

**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 Cochran, seconded by Commissioner Rankin, and carried to adjourn the meeting at 7:42 pm.**

**Posted this 10<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.**