

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION HELD ON THURSDAY, JULY 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:

Vice-Chairman Hansen called the meeting to order at 6:00 pm.

2. ROLL CALL:

Present: Hansen, Rankin, Cochran, Duncan

3. PLEDGE OF ALLEGIANCE

4. WORKSESSION

a. Discussion of the Coolidge Artisan Village

5. OLD BUSINESS

a. Discussion of the Annual Project Plan and Public Art Guidelines

6. NEW BUSINESS

a. Discussion/Approval/Disapproval of Minutes from the April 9, 2015 Regular Meeting and May 11, 2015 Special Meeting

On motion of Commissioner Cochran, seconded by Commissioner Duncan, and carried to approve the minutes from the April 9, 2015 regular meeting.

On motion of Commissioner Rankin, seconded by Commissioner Cochran, and carried to approve the minutes from the May 11, 2015 special meeting.

b. Election of Commission Chairperson

On motion of Commissioner Rankin, seconded by Commissioner Hansen, and carried to approve to elect Commissioner Cochran as Commission Chairperson.

7. 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.

8. CALL TO THE COMMISSION

9. ADJOURNMENT

On motion of Commissioner Cochran, seconded by Commissioner Rankin, and carried to adjourn the meeting at 7:32 pm.

Posted this 10th day of July, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.