

ACTION MINUTES

A REGULAR MEETING OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION OF THE TOWN OF FLORENCE TO BE HELD THURSDAY, MARCH 12, 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, Duncan, Hansen

3. PLEDGE OF ALLEGIANCE

4. WELCOME AND INTRODUCTIONS

5. NEW BUSINESS

- a. Discussion of the Commission's Duties**
- b. Discussion of the Public Art Annual Plan**
- c. Discussion/Approval/Disapproval of Scheduling an Additional Planning Meeting in March**

On motion of Commissioner Cochran, seconded by Commissioner Hansen, and carried to approve staff coordinate an additional meeting in March 2015.

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 Duncan , and carried to adjourn the meeting at 7:20 pm.

Posted this 16th day of March, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.