

ACTION MINUTES

A SPECIAL MEETING OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION, HELD ON THURSDAY, MAY 11, 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

Absent: Celaya

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

a. Discussion/Approval/Disapproval of Minutes from the April 1, 2015 Regular Meeting

On motion of Commissioner Cochran, seconded by Commissioner Rankin, and carried to approve the minutes from the April 1, 2015 regular meeting.

b. Acceptance of Chairman Tom Celaya's Resignation

On motion of Commissioner Duncan, seconded by Commissioner Cochran, and carried to approve the resignation of Chairman Tom Celaya from the Arts and Culture Commission.

c. Presentation/Discussion/Recommendation of a Public Art Project at the Territory Square Plaza

On motion of Commissioner Rankin, seconded by Commissioner Duncan, and carried to approve to indefinitely table the Public Art Project at the Territory Square Plaza.

5. 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.

6. CALL TO THE COMMISSION

7. ADJOURNMENT

On motion of Commissioner Duncan, seconded by Commissioner Rankin, and carried to adjourn the meeting at 6:29 pm.

Posted this 12th day of May, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.