

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION, HELD ON THURSDAY, OCTOBER 8, 2015, AT 6:00 PM, AT THE TOWN HALL COUNCIL CHAMBERS, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER:

Chairman Cochran called the meeting to order at 6:00 pm.

2. ROLL CALL:

Present: Hansen, Rankin, Cochran

3. PLEDGE OF ALLEGIANCE

4. OLD BUSINESS

- a. Discussion/Approval/Disapproval of the Maintenance and Preservation Section of the Public Art Guidelines**

On motion of Commissioner Rankin, seconded by Vice Chairman Hansen, and carried to approve the Maintenance and Preservation Section of the Public Art Guidelines to be used by the Arts and Culture Commission.

- b. Discussion of the Annual Project Plan**

5. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the September 10, 2015 Regular Meeting.**

On motion of Commissioner Rankin, seconded by Vice Chairman Hansen, and carried to table the minutes from the September 10, 2015 regular meeting for further review.

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 Vice Chairman Hansen, and carried to adjourn the meeting at 6:49 pm.

Posted this 9th day of October, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.