

ACTION MINUTES

A REGULAR MEETING OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION, HELD ON THURSDAY, SEPTEMBER 10, 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, Duncan

3. PLEDGE OF ALLEGIANCE

4. OLD BUSINESS

- a. Discussion/Approval/Disapproval of the Jury Selection, Artist Selection, and Review Criteria for Public Art**

On motion of Commissioner Rankin, seconded by Commissioner Duncan, and carried to approve Jury Selection Guidelines to be used by the Arts and Culture Commission.

On motion of Commissioner Duncan, seconded by Commissioner Rankin and carried to approve Methods of Artist Selection to be used by the Arts and Culture Commission.

On motion of Vice Chairman Hansen, seconded by Commissioner Rankin and carried to approve General Review Criteria for Public Art 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 August 13, 2015 Regular Meeting.**

On motion of Vice Chairman Hansen, seconded by Commissioner Rankin, and carried to approve the minutes from the August 13, 2015 regular meeting, with a correction.

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 6:51 pm.

Posted this 11th day of September, 2015, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.