

ACTION MINUTES

A REGULAR MEETING OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION, HELD ON THURSDAY, DECEMBER 10, 2015, AT 6:00 PM, AT THE FLORENCE COMMUNITY CENTER, LOCATED AT 778 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, Curran
Duncan arrived at 6:34 p.m.**

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

a. Open Meeting Law Training

5. NEW BUSINESS

a. Discussion/Approval/Disapproval of Ratifying the Motion made at the November 12, 2015 Regular Meeting to Approve the Annual Project Plan with Corrections

On motion of Commissioner Curran, seconded by Vice Chairman Hansen, and carried to ratify the motion made at the November 12, 2015 Regular Meeting to approve the Annual Project Plan with corrections.

b. Discussion/Approval/Disapproval of Ratifying the Motion made at the November 12, 2015 Regular Meeting to Approve the September 10, 2015 Regular Meeting Minutes with Corrections

On motion of Vice Chairman Hansen, seconded by Commissioner Curran, and carried to ratify the motion made at the November 12, 2015 Regular Meeting to approve the September 10, 2015 Regular Meeting minutes with corrections.

c. Discussion/Approval/Disapproval of Ratifying the Motion made at the November 12, 2015 Regular Meeting to Approve the October 8, 2015 Regular Meeting Minutes with Corrections

On motion of Commissioner Rankin, seconded by Vice Chairman Hansen, and carried to ratify the motion made at the November 12, 2015 Regular Meeting to approve the October 8, 2015 Regular Meeting minutes with corrections.

- d. Discussion/Approval/Disapproval of Changing to a Later Date the Visual Arts Exhibit during Home Tour in the Annual Project Plan**

On motion of Vice Chairman Hansen, seconded by Commissioner Rankin, and carried to approve to postpone indefinitely the Visual Arts Exhibit during Home Tour in the Annual Project Plan.

- e. Discussion/Approval/Disapproval of Holding a Quick Draw Art Competition and Art Auction during Home Tour**

There was no action taken.

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 Curran, seconded by Commissioner Rankin, and carried to adjourn the meeting at 7:00 pm.

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