ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE 150th YEAR ANNIVERSARY CELEBRATION AD HOC COMMITTEE MEETING HELD ON WEDNESDAY, APRIL 27, 2016 AT 5:00 P.M. IN RUGGLES ROOM 2, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Mayor Rankin called the meeting to order at 5:17 pm.

2. INTRODUCTIONS

Council Liaisons: Mayor Rankin, Councilmember Anderson Staff: Bryan Hughes, Alison Feliz, John Nixon

- 3. NEW BUSINESS
 - a. Past Special Event Report (Alison Feliz)
 - b. Upcoming Special Events (Alison Feliz)
 - c. Proposed Events (Bryan Hughes)
 - d. Upcoming 150th Happenings (Bryan Hughes)
 - e. Sponsorship Update (Alison Feliz)
 - f. Marketing Update (Alison Feliz)
 - g. Merchandising/Collectibles (Bryan Hughes)
 - h. Next Meeting

4. CALL TO THE PUBLIC/COMMITTEE RESPONSE

CALL TO THE PUBLIC FOR PUBLIC COMMENT ON ISSUES WITHIN THE JURISDICTION OF THE TOWN OF FLORENCE 150th BIRTHDAY CELEBRATION AD HOC COMMITTEE. RULES LIMIT PUBLIC COMMENT TO THREE MINUTES. INDIVIDUAL MEMBERS MAY RESPOND TO CRITISIM MADE BY THOSE COMMENTING, MAY ASK STAFF TO REVIEW A MATTER RAISED OR MAY ASK THAT A MATTER BE PUT ON A FUTURE AGENDA. HOWEVER, MEMBERS SHALL NOT DISCUSS OR TAKE ACTION ON ANY MATTER DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

5. ADJOURNMENT

Mayor Rankin adjourned the meeting at 6:00 P.M.

POSTED ON APRIL 28, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT <u>WWW.FLORENCEAZ.GOV</u>.