

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION  
FROM REGULAR MEETING HELD ON THURSDAY, JUNE 9, 2016 AT 6:00 P.M.  
IN RUGGLES ROOM 2, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.**

### **1. CALL TO ORDER**

**Member Hansen called the meeting to order at 6:00 p.m.**

### **2. ROLL CALL**

**Present: Rankin, Duncan, Hansen**

**Absent: Curran**

### **3. PLEDGE OF ALLEGIANCE**

### **4. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the minutes from the May 19, 2016 Special Meeting.**

**On motion by Member Rankin, seconded by Member Duncan, and carried to approve the minutes of the May 19, 2016 special meeting minutes.**

- b. Discussion of the Public Outreach and Educational Programs in the 2016 Annual Project Plan.**

### **5. CALL TO THE PUBLIC/BOARD 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 by Member Duncan seconded by Member Rankin , and carried to adjourn the meeting at 6:40 p.m.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON FRIDAY, JUNE 10, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.**