## **ACTION MINUTES**

A REGULAR MEETING OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION, HELD ON THURSDAY, APRIL 14, 2016, 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, Duncan, Curran

### 3. NEW BUSINESS

a. Discussion/Approval/Disapproval of Minutes from the March 10, 2016 Regular Meeting

On motion of Vice Chairman Hansen, seconded by Commissioner Duncan, and carried to approve the March 10, 2016 Regular Meeting minutes.

- b. Discussion of the annual Project Plan
- c. Discussion of Holding an Arts Forum
- d. Discussion of an Arts Event at the 2016 Junior Parada
- e. Discussion of a Suter House Proposal

# 4. 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.

## 5. CALL TO THE COMMISSION

#### 6. ADJOURNMENT

On motion of Commissioner Rankin, seconded by Commissioner Curran, and carried to adjourn the meeting at 7:19 pm.

Posted this 15th day of April 2016, on the Town of Florence website at <a href="https://www.florenceaz.gov">www.florenceaz.gov</a> by Maria Hernandez, Deputy Town Clerk.