

## **ACTION MINUTES**

**A SPECIAL MEETING OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION, HELD ON THURSDAY, MAY 19, 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: Rankin, Cochran, Curran**

**Absent: Duncan, Hansen**

**3. PLEDGE OF ALLEGIANCE**

**4. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of Minutes from the April 14, 2016 Regular Meeting**

**On motion of Commissioner Rankin, seconded by Commissioner Curran, and carried to approve the April 14, 2016 Regular Meeting minutes with one correction.**

- b. Discussion/Approval/Disapproval of the 2016 Annual Project Plan**

**On motion of Commissioner Curran, seconded by Commissioner Rankin, and carried to approve the 2016 Annual Project Plan.**

- c. Discussion/Approval/Disapproval of a Summer Meeting Schedule**

**5. 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.

**6. CALL TO THE COMMISSION**

**7. ADJOURNMENT**

**On motion of Commissioner Rankin, seconded by Commissioner Curran, and carried to adjourn the meeting at 6:41 pm.**

**Posted this 20th day of May 2016, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**