

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE 150th YEAR ANNIVERSARY CELEBRATION Ad HOC COMMITTEE MEETING HELD ON WEDNESDAY, FEBRUARY 24, 2016 AT 5:00 P.M. IN RUGGLES ROOM 2, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Bryan Hughes called the meeting to order at 5:08 P.M.

2. INTRODUCTIONS

Members

Council Liaisons: Councilmember John Anderson

Staff: Bryan Hughes, Alison Feliz, John Nixon

3. NEW BUSINESS

- a. **Historic Home Tour Report (Alison Feliz and John Nixon)**
- 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 and John Nixon)**
- 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

On motion by Bryan Hughes, and carried to adjourn the meeting at 5:41 P.M.

POSTED ON MARCH 24, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.