

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE 150th YEAR ANNIVERSARY CELEBRATION Ad HOC COMMITTEE MEETING HELD ON WEDNESDAY, SEPTEMBER 28, 2016 AT 5:00 P.M. IN RUGGLES ROOM 2, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.**

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

**Staff Liaison Bryan Hughes called the meeting to order at 5:02 P.M.**

### **2. INTRODUCTIONS**

- a. Members**
- b. Council Liaisons: Mayor Tom Rankin, Councilmember John Anderson**
- c. Staff: Bryan Hughes, Alison Feliz**

### **3. NEW BUSINESS**

- a. Approval of minutes**
  - i. July 27, 2016**

**No action taken**

- b. Past Special Event Report (Alison Feliz)**
- c. Upcoming Special Events (Alison Feliz)**
- d. Sponsorship Update (Alison Feliz)**
- e. Marketing Update (Alison Feliz and John Nixon)**
- f. Merchandising/Collectibles (Bryan Hughes)**
- g. 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 150<sup>th</sup> BIRTHDAY CELEBRATION AD HOC COMMITTEE. RULES LIMIT PUBLIC COMMENT TO THREE MINUTES. INDIVIDUAL MEMBERS MAY RESPOND TO CRITICISM 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 Staff Liaison Bryan Hughes, and carried to adjourn the meeting at 5:38 P.M.**

**POSTED ON SEPTEMBER 29, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**