

ACTION MINUTES

A REGULAR MEETING OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION, HELD ON THURSDAY, SEPTEMBER 8, 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, Duncan
Absent: Hansen, Curran**

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

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

On motion of Commissioner Rankin, seconded by Chairman Cochran, and carried to approve the July 14, 2016 Regular Meeting minutes.

- b. Discussion of a Community Arts Forum**
- c. Discussion of the Project Proposal "How Sweet the Sound" Vocal Master Classes and Recital**
- d. Discussion/Approval/Disapproval of the Event Plan Priorities**

Discussion only; no action taken.

- e. Discussion/Approval/Disapproval of the Suter House Proposal**

On motion of Commissioner Rankin, seconded by Commissioner Duncan, and carried to approve the Suter House Proposal.

- f. Discussion of Upcoming Events**
- g. Discussion of Staff Liaison Transition**

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 – CURRENT EVENTS ONLY

7. ADJOURNMENT

On motion of Commissioner Duncan, seconded by Commissioner Rankin, and carried to adjourn the meeting at 6:55 pm.

Posted this 9th day of September 2016, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.