

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE 150th YEAR ANNIVERSARY CELEBRATION AD HOC COMMITTEE MEETING HELD ON WEDNESDAY, OCTOBER 26, 2016 AT 5:00 P.M. IN RUGGLES ROOM 2, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Staff Liaison Alison Feliz called the meeting to order at 5:08 P.M.

2. INTRODUCTIONS

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

3. NEW BUSINESS

- a. Approval of minutes**
 - i. May 25, 2016**

On motion by Council Liaison John Anderson, seconded by Jim Tchida and carried to approve the May 25, 2016 150th Year Anniversary Celebration Ad-HOC Committee meeting.

- ii. September 28, 2016**

On motion by, Council Liaison John Anderson, seconded by Jim Tchida and carried to approve the September 28, 2016 150th Year Anniversary Celebration Ad-HOC Committee meeting.

- b. Past Special Event Report (Alison Feliz)**
- c. Upcoming Special Events (Alison Feliz)**
- d. Sponsorship Update (Alison Feliz)**
- e. Marketing Update (Alison Feliz)**
- f. Merchandising/Collectibles (Alison Feliz)**
- 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 150th 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

The meeting adjourned at 5:31 pm.

POSTED ON OCTOBER 27, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN
CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT
WWW.FLORENCEAZ.GOV.