

## ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION  
SPECIAL MEETING HELD ON THURSDAY, OCTOBER 19, 2016 AT 3:00 P.M. IN  
RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

### 1. CALL TO ORDER

Chairman Cochran called the meeting to order at 3:00 p.m.

### 2. ROLL CALL

Present: Cochran, Curran, Rankin, Duncan (arrived at 3:08 P.M.)

Absent: Hansen

### 3. PLEDGE OF ALLEGIANCE

### 4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the September 8, 2016 Regular Meeting.

On motion by Commissioner Curran, seconded by Commissioner Rankin, and carried to approve the minutes of the September 8, 2016 regular meeting minutes.

- b. Discussion/Approval/Disapproval of Debra Hansen Resignation

On motion by Commissioner Rankin, seconded by Commissioner Curran, and carried to approve Debra Hansen's resignation.

- c. Discussion Discussion/Approval/Disapproval of the nomination and election of a new Vice-Chair

On motion by Commissioner Curran, seconded by Commissioner Cochran, and carried to appoint Commissioner Rankin as the new Vice-Chairman for the Arts and Culture Commission.

- d. Discussion of a Community Arts Forum

f.e. Discussion of Information Booths at Upcoming Events

h.f. Discussion/Approval/Disapproval of the Event Plan Priorities

Discussion only; no action taken.

i.g. Discussion/Approval/Disapproval of the Project Proposal "How Sweet the Sound" Vocal Master Classes and Recital

**On motion by Commissioner Curran, seconded by Commissioner Rankin, and carried to disapprove the Project Proposal “How Sweet the Sound” Vocal Master Class and Recital.**

**j.h. Discussion of the Suter House Proposal**

**h.i. Discussion of Upcoming Events**

**5. CALL TO THE PUBLIC/BOARD 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 by Commissioner Rankin seconded by Commissioner Curran, and carried to adjourn the meeting at 4:18 p.m.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON THURSDAY, OCTOBER 20, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.**