

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
FROM SPECIAL MEETING HELD ON THURSDAY, DECEMBER 8, 2016 AT 6:00
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 6:00 p.m.

2. ROLL CALL

Present: Cochran, Curran, Duncan, Rankin

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the November 17, 2016 Regular Meeting.**

b.

On motion by Commissioner Rankin, seconded by Commissioner Duncan, and carried to approve the minutes of the November 17, 2016 regular meeting minutes with one correction.

- c. Discussion and Review of the Community Arts Forum.**

- d. Discussion/Approval/Disapproval of the Program and Events.**

Discussion only; no action taken

- e. Discussion/Approval/Disapproval of the Suter House Enrichment Academy and Related Expenditures.**

f.

On motion by Commissioner Duncan, seconded by Chair Cochran, and carried to approve the Suter House Enrichment Academy and related expenditures.

- g. 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 Curran, seconded by Commissioner Rankin, and carried to adjourn the meeting at 6:41 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, DECEMBER 9, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.