

## ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION FROM SPECIAL MEETING HELD ON THURSDAY, NOVEMBER 17, 2016 AT 5:00 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 5:00 p.m.

### 2. ROLL CALL

**Present: Cochran, Duncan, Rankin**

**Absent: Curran**

### 3. PLEDGE OF ALLEGIANCE

### 4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the October 19, 2016 Special Meeting.

**On motion by Commissioner Rankin, seconded by Commissioner Duncan, and carried to approve the minutes of the October 19, 2016, Special meeting minutes.**

- b. Discussion of a Community Arts Forum.
- c. Discussion/Approval/Disapproval of the Event Plan Priorities.

**Discussion only; no action taken**

- d. Discussion/Approval/Disapproval of the Program/Event Budgets

**On motion by Commissioner Rankin, seconded by Commissioner Duncan, and carried to approve the Pastel Workshop, Quick Draw, Art Forum and Drawing Classes up to \$800.**

- e. Discussion of Suter House Enrichment Academy
- f. 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 Duncan, seconded by Commissioner Cochran, and carried to adjourn the meeting at 5:41 p.m.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON FRIDAY, NOVEMBER 18, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.**