

**\*\*\*AMENDED ACTION MINUTES\*\*\***

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION MEETING HELD ON THURSDAY, FEBRUARY 9, 2017 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, ARIZONA.**

**1. CALL TO ORDER**

Chairman Cochran called the meeting to order at 6:01 p.m.

**2. ROLL CALL**

Present: Cochran, Curran, Hagemann, Rankin,

**3. PLEDGE OF ALLEGIANCE**

**4. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of nomination and election of new Commission Chair.

On motion by Commissioner Curran, seconded by Commissioner Rankin, and carried to approve Jo Cochran as the Commission Chair.

- b. Discussion/Approval/Disapproval of nomination and election of a new Commission Vice-Chair.

On motion by Chair Cochran, seconded by Commissioner Curran, and carried to approve Ann Rankin as Commissioner Vice-Chair.

- c. Discussion Discussion/Approval/Disapproval of the December 8, 2016 Regular Meeting.

On motion by Vice-Chair Rankin, seconded by Commissioner Hagemann, and carried to approve the minutes from the December 8, 2016 Regular Meeting with corrections.

- d. Discussion/Approval/Disapproval of the 2017 Arts and Culture Commission meeting schedule.

**\*On motion by Commissioner Curran, seconded by Commissioner Hagemann, and carried to approve the 2017 Arts and Culture Commission meeting schedule.**

- e. Discussion/Approval/Disapproval of the Arts and Culture Budget Priorities for FY18.

Discussion only; no action taken.

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

Discussion only; no action taken.

- 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. Council rules limit comment to three minutes. 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 Vice-Chair Rankin, seconded by Chair Cochran, and carried to adjourn the meeting at 6:53 p.m.

POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON THURSDAY, MARCH 9, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.

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- b. Discussion/Approval/Disapproval of nomination and election of a new Commission Vice-Chair.**

**On motion by Chair Cochran, seconded by Commissioner Curran, and carried to approve Ann Rankin as Commissioner Vice-Chair.**

- c. Discussion Discussion/Approval/Disapproval of the December 8, 2016 Regular Meeting.**

**On motion by Vice-Chair Rankin, seconded by Commissioner Hagemann, and carried to approve the minutes from the December 8, 2016 Regular Meeting with corrections.**

- d. Discussion/Approval/Disapproval of the 2017 Arts and Culture Commission meeting schedule.**

**Discussion only; no action taken.**

- e. Discussion/Approval/Disapproval of the Arts and Culture Budget Priorities for FY18.**

**Discussion only; no action taken.**

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