

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION FROM REGULAR MEETING HELD ON THURSDAY, MARCH 9, 2017 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 3:02 p.m.

2. ROLL CALL

Present: Cochran, Curran, Hagemann, Rankin

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the February 9, 2017 Regular Meeting.

On motion by Commissioner Hagemann, seconded by Commissioner Curran, and carried to approve the minutes of the February 9, 2017 regular meeting minutes.

- b. Review of 2017 Quick Draw Event.
- c. Discussion/Approval/Disapproval of "Chalk Art for Kids" at the 2017 Road to Country Thunder.

On motion by Commissioner Curran, seconded by Vice-Chair Rankin, and carried to approve the "Chalk Art for Kids" at the 2017 Road to Country Thunder.

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

Discussion only; no action taken

- e. Discussion of available Arizona Commission on the Arts Grants.

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 Hagemann, and carried to adjourn the meeting at 3:53 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON THURSDAY, MARCH 9, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.