

## **ACTION MINUTES**

### **MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION FROM REGULAR MEETING HELD ON THURSDAY, APRIL 13, 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 3:01 p.m.**

#### **2. ROLL CALL**

**Present: Cochran, Hagemann, Noack, Rankin**

**Absent: Curran**

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. NEW BUSINESS**

- a. Introduction of New Commissioner Duane Noack
- b. Discussion/Approval/Disapproval of Minutes from the March 9, 2017 Regular Meeting.

**On motion by Commissioner Hagemann, seconded by Vice-Chairman Rankin, and carried to approve the minutes of the March 9, 2017 regular meeting minutes.**

- c. Review of Sidewalk Chalk Art Event at Road to Country Thunder on April 1, 2017.
- d. Discussion/Approval/Disapproval of the Suter House Enrichment Academy and Related Expenditures.

**No action taken; discussion only.**

- e. Discussion of available Arizona Commission on the Arts Grants
- f. Invitation to the Commission to attend the 2017 Boards and Commissions Appreciation Dinner to be held on April 25, 2017.
- g. Invitation to the Commission to attend a performance of Los Pequeños de Florence Folklorico Dance Group at the Dorothy Nolan Senior Center Cinco de Mayo Celebration on May 5, 2017.

#### **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 Vice-Chairman Rankin, seconded by Commissioner Noack, and carried to adjourn the meeting at 3:36 p.m.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON THURSDAY, APRIL 13, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.**