

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
FROM REGULAR MEETING HELD ON THURSDAY, MAY 11, 2017 AT 3:00 P.M.
IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.**

1. CALL TO ORDER

Vice-Chairman Rankin called the meeting to order at 3:03 p.m.

2. ROLL CALL

Present: Curran, Hagemann, Rankin

Absent: Cochran, Noack

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the April 13, 2017 Regular Meeting.**

On motion by Commissioner Curran, seconded by Hagemann, and carried to approve the minutes of the April 13, 2017 regular meeting minutes.

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

No action taken; discussion only.

- c. Discussion/Approval/Disapproval of available Arizona Commission of the Arts Grants.**

On motion by Vice-Chair Rankin, seconded by Commissioner Hagemann, and carried to approve Staff to apply for the Life Long Learning Grant.

- d. Discussion of Vacant Lot Beautification through Public Art.**
- e. Discussion of Arts and Culture Programming – Fall 2017.**
- f. Discussion of Make A Difference Day.**

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 Vice-Chair Rankin, and carried to adjourn the meeting at 3:37 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, MAY 12, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.