

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION  
FROM REGULAR MEETING HELD ON THURSDAY, SEPTEMBER 14, 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**

**Absent: Noack**

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

### **4. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of Minutes from the May 11, 2017 Regular Meeting.**

**On motion by Commissioner Curran, seconded by Vice-Chair Rankin, and carried to approve the minutes of the May 11, 2017 regular meeting minutes.**

- b. Discussion of the Town reorganization and the Community Services Department.**
- c. Discussion of the Florence Town Council Strategic Plan 2017-2022.**
- d. Discussion/Approval/Disapproval of Arts and Culture Programming - Fall 2017.**

**Discussion Only.**

- e. Discussion/Approval/Disapproval of Arizona Commission on the Arts Grants.**

**Discussion Only.**

- f. Discussion/Approval/Disapproval of 2018 Quick Draw event during Historic Home Tour.**

**Discussion Only.**

### **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 Hagemann, seconded by Vice-Chair Rankin, and carried to adjourn the meeting at 3:51 p.m.

POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON FRIDAY, SEPTEMBER 15, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.