

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
FROM REGULAR MEETING HELD ON THURSDAY, NOVEMBER 09, 2017 AT
3:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET,
FLORENCE, AZ.**

1. CALL TO ORDER

Chair Cochran called the meeting to order at 3:00 P.M.

2. ROLL CALL

Present: Cochran, Curran, Hagemann, Noack, Rankin

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the October 12, 2017 Regular Meeting.**

On motion by Commissioner Noack, seconded by Hagemann, and carried to approve the minutes of the October 12, 2017 regular meeting minutes with one correction.

- b. Discussion/Approval/Disapproval of Arts and Culture Programming – Fall 2017 and Spring 2018**

On motion by Vice-Chair Rankin, seconded by Commissioner Noack, and carried to approve to move forward with the expenditure to host a concert featuring the Strings of the Sonoran on March 3, 2018.

- c. Discussion/Approval/Disapproval of infrastructure improvements to the Suter House for art exhibits.**

On motion by Commissioner Hagemann, seconded by Commissioner Curran, and carried to approve to move forward with the purchase of art exhibit supplies.

- d. Discussion/Approval/Disapproval of Pedro Guerrero Exhibit at the Suter House.**

Discussion only.

- e. Discussion/Approval/Disapproval of Mural Project Work Session.**

Discussion only for a proposed December 7, 2017 work session.

f. Discussion of Board and Commission Expiring Terms.

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 Commissioner Noack, and carried to adjourn the meeting at 4:02 P.M.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON MONDAY, NOVEMBER 13, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.