

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION FROM REGULAR MEETING HELD ON THURSDAY, DECEMBER 14, 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 3:05 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 November 9, 2017 Regular Meeting and December 7, 2017 Work Session.**

**On motion by Commissioner Hagemann, seconded by Commissioner Noack, and carried to approve the minutes of the November 9, 2017 regular meeting minutes.**

**On motion by Vice-Chair Rankin, seconded by Commissioner Hagemann, and carried to approve the minutes of the December 7, 2017 work session minutes.**

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

**On motion by Commissioner Curran, seconded by Commissioner Noack, and carried to approve the Arts and Culture Programming- Fall 2017 and Spring 2018.**

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

**On motion by Commissioner Noack, seconded by Vice-Chair Rankin, and carried to approve the additional expenditures of supplies for the Suter House art exhibit.**

- d. Discussion of Mural Project Work Session.**

### **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 4:07 P.M.

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