MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION 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

Absent:

3. **PLEDGE OF ALLEGIANCE**

4. **NEW BUSINESS**

a. **Discussion/Approval/Disapproval of Minutes from the November 9, 2017 Regular Meeting and the Minutes from the December 7, 2017 Work Session.**

On motion by Commissioner Hagemann, seconded by Commissioner Noack, and carried to approve the minutes from the November 9, 2017 Regular Meeting.

On motion by Vice-Chair Rankin, seconded by Commissioner Hagemann, and carried to approve the minutes from the December 7, 2017 Work Session.

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.**

Chair Cochran distributed copies of the draft narrative she wrote for the Arizona Commission of the Arts grant application. Chair Cochran asked the Commissioners to read through it and provide feedback.
Commissioner Hagemann presented a rough sketch of the design for the Main Street mural that she and Vice-Chair Rankin worked on.
Commissioner Noack presented to the Commission material estimates for the Main Street mural.

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.

Ms. Ruth Harrison suggested removing the barb wire from the rough sketch Commissioner Hagemann had presented. Ms. Harrison also suggested making the mural more ethnically diverse to truly represent the people that make up the Town of Florence.

6. **CALL TO THE COMMISSION- CURRENT EVENTS ONLY**

Vice-Chair Rankin informed the Commission that there is work being done this month at the Suter House.

7. **ADJOURNMENT**

On motion by Commissioner Curran, seconded by Commissioner Noack, and carried to adjourn the meeting at 4:07 P.M.

Approved:

Ann Rankin, Chairman

Posted 19th day of January 2018, by Maria Hernandez, Deputy Town Clerk, at 775 North Main Street and 1000 South Willow Street, Florence, Arizona 85132 and at www.florenceaz.gov.