

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
FROM THE REGULAR MEETING HELD ON THURSDAY, APRIL 12, 2018 AT 2:30
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 2:30 P.M.

2. ROLL CALL

Present: Curran, Hagemann, Noack, Rankin

Absent:

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the March 8, 2018 Regular Meeting.**

On motion by Commissioner Curran, seconded by Vice-Chair Noack, and carried to approve the minutes from the March 8, 2018 regular meeting.

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

Discussion only; no action taken.

- c. Discussion/Approval/Disapproval of Arts and Culture Programming – Summer 2018.**

Discussion only; no action taken.

- d. Discussion/Approval/Disapproval of Main Street Mural Project and Arizona Commission on the Arts grant opportunities.**

Discussion only; no action taken.

- e. Discussion/Approval/Disapproval of future Suter House art exhibits.**

Discussion only; no action taken.

- f. Discussion/Approval/Disapproval of a possible public art requirement in the Town zoning ordinance.**

Discussion only; no action taken.

- g. Discussion/Approval/Disapproval of possible display of temporary public art on vacant private and public parcels in Historic Downtown Florence.**

Discussion only; no action taken.

- h. Discussion/Approval/Disapproval of a partnership with a state university or other higher educational institution for display of temporary public art.**

Discussion only; no action taken.

- i. Discussion/Approval/Disapproval of Florence Veterans Memorial.**

Discussion only; no action taken.

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 3:16 P.M.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, APRIL 13, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.