

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION  
FROM REGULAR MEETING HELD ON THURSDAY, FEBRUARY 8, 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 2:35 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 January 18, 2018 Regular Meeting.**

**On motion by Commissioner Curran, seconded by Vice-Chair Noack, and carried to approve the minutes from the January 18, 2018 regular meeting.**

- b. **Discussion/Approval/Disapproval of the Commissions possible involvement with the Water/Ways Smithsonian Exhibition, November 17 – December 30, 2018.**

**On motion by Commissioner Curran, seconded by Vice-Chair Noack, and carried to approve the Arts and Culture Commission have limited involvement with the Water/Ways Smithsonian Exhibition, November 17 – December 30, 2018.**

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

**Discussion only; no action taken.**

- d. **Discussion/Approval/Disapproval of jury process for exhibits and shows.**

**Discussion only; no action taken.**

- e. **Discussion/Approval/Disapproval of a photo contest and exhibit.**

**Discussion only; no action taken.**

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

**Discussion only; no action taken.**

**g. Discussion/Approval/Disapproval Main Street Mural Project.**

**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 Vice-Chair Noack, and carried to adjourn the meeting at 3:23 P.M.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON FRIDAY, FEBRUARY 9, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.**