

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
FROM REGULAR MEETING HELD ON THURSDAY, JANUARY 18, 2018 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

Absent:

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of nomination and election of a new Commission Chair.**

On motion by Chair Cochran, seconded by Commissioner Hagemann, and carried to elect Ann Rankin as new Commission Chair.

- b. Discussion/Approval/Disapproval of nomination and election of a new Commission Vice Chair.**

On motion by Commissioner Cochran, seconded by Commissioner Curran, and carried to elect Duane Noack as new Commission Vice-Chair.

- c. Discussion/Approval/Disapproval of minutes from the December 14, 2017 Regular meeting.**

On motion by Commissioner Curran, seconded by Vice-Chair Noack, and carried to approve the minutes from the December 14, 2017 regular meeting.

- d. Discussion/Approval/Disapproval of the 2018 Arts and Culture Commission meeting schedule.**

On motion by Commissioner Cochran, seconded by Vice-Chair Noack, and carried to approve the Arts and Culture Commission meeting schedule, with the start time of 2:30 P.M. rather than the 3:00 P.M.

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

Discussion only; no action taken.

- f. Discussion/Approval/Disapproval of the Arts and Culture Programming – Spring 2018.

Discussion only; no action taken.

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

Discussion only; no action taken.

- h. Discussion/Approval/Disapproval of 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 Cochran, seconded by Commissioner Hagemann, and carried to adjourn the meeting at 3:34 P.M.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, JANUARY 19, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.