## TOWN OF FLORENCE ARTS AND CULTURE COMMISSION AGENDA

Jorganne Cochran Ed Curran Doris Hagemann Duane Noack Ann Rankin

Councilmember Bill Hawkins



Florence Community Center Ruggles Room 1 778 N. Main Street Florence, AZ 85132 (520) 868-7500 www.florenceaz.gov Meet 2<sup>nd</sup> Thursdays

3:00 PM

Thursday, January 18, 2018

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council and to the general public that a Regular Meeting of the Florence Arts and Culture Commission will be held on Thursday, January 18, 2018, at 3:00 p.m., in the Florence Library and Community Center – Ruggles Room 1, located at 778 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

- 1. CALL TO ORDER:
- 2. ROLL CALL: Cochran \_\_\_ Curran \_\_\_ Hagemann \_\_\_ Noack \_\_\_ Rankin \_\_\_
- 3. PLEDGE OF ALLEGIANCE
- 4. NEW BUSINESS
  - **a.** Discussion/Approval/Disapproval of nomination and election of a new Commission Chair.
  - **b.** Discussion/Approval/Disapproval of nomination and election of a new Commission Vice Chair.
  - **c.** Discussion/Approval/Disapproval of Minutes from the December 14, 2017 Regular Meeting.
  - **d.** Discussion/Approval/Disapproval of the 2018 Arts and Culture Commission Meeting Schedule.
  - **e.** Discussion/Approval/Disapproval of the Commissions possible involvement with the Water/Ways Smithsonian Exhibition, November 17 December 30, 2018.
  - f. Discussion/Approval/Disapproval of Arts and Culture Programming Spring 2018.
  - **g.** Discussion/Approval/Disapproval of infrastructure improvements to the Suter House for art exhibits.
  - **h.** Discussion/Approval/Disapproval of Mural Project.

## 5. CALL TO THE PUBLIC/COMMISSION RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Arts and Culture Commission. Council rules limit public comment to three minutes. 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

POSTED THIS 12<sup>th</sup> DAY OF JANUARY, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

\*\*\*PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.\*\*\*