

## **ACTION MINUTES**

### **MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION FROM REGULAR MEETING HELD ON THURSDAY, MARCH 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 2:30 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 February 8, 2018 Regular Meeting.**

**On motion by Commissioner Curran, seconded by Vice-Chair Noack, and carried to approve the minutes from the February 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 jury process for exhibits or shows.**

**Discussion only; no action taken.**

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

**Discussion only; no action taken.**

- e. Discussion/Approval/Disapproval of 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 Hagemann, seconded by Vice-Chair Noack, and carried to adjourn the meeting at 3:00 P.M.

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