

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
FROM REGULAR MEETING HELD ON THURSDAY, MAY 10, 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: Hagemann, Noack, Rankin
*Curran arrived at 2:33 p.m.

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the April 12, 2018 Regular Meeting.

On motion by Vice Chair Noack, seconded by Commissioner Hagemann, and carried to approve the minutes from the April 12, 2018 regular meeting with one correction.

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

Discussion only; no action taken.

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

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 possible display of temporary public art on vacant private and public parcels in Historic Downtown Florence.

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 2:51 P.M.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, MAY 11, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.