

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION FROM REGULAR MEETING HELD ON THURSDAY, OCTOBER 11, 2018, AT 3:00 PM, IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chair Rankin called the meeting to order at 3:00 P.M.

2. ROLL CALL

Present: Curran, Hagemann, Rankin

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. **Discussion/Approval/Disapproval of Minutes from the September 20, 2018 Special Meeting.**

On motion by Commissioner Curran, seconded by Commissioner Hagemann, and carried (3-0) to approve the minutes from the September 20, 2018 special meeting.

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

Discussion only; no action taken.

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

Discussion only; no action taken.

Commissioner Hagemann had to leave and the meeting ended due to lack of quorum.

- d. **Discussion/Approval/Disapproval of Arts and Culture Programming – Spring 2019.**
- e. **Discussion/Approval/Disapproval of Main Street Mural Project and Arizona Commission on the Arts grant.**
- f. **Discussion/Approval/Disapproval of future Suter House art exhibits.**
- g. **Discussion/Approval/Disapproval of public art in Town Facilities.**
- h. **Discussion/Approval/Disapproval of public art in Town Parks, Right-of-Ways and on private parcels.**
- i. **Discussion/Approval/Disapproval of Florence Veterans Memorial.**

- j. Discussion of Commission member vacancy and recruitment efforts.

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

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON TUESDAY, OCTOBER 16, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.