

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
FROM SPECIAL MEETING HELD ON THURSDAY, SEPTEMBER 20, 2018 AT
2:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET,
FLORENCE, AZ.**

1. CALL TO ORDER

Chair Rankin called the meeting to order at 2:02 P.M.

2. ROLL CALL

Present: Curran, Hagemann, Rankin

Absent:

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the May 10, 2018 Regular Meeting.**

On motion by Commissioner Curran, seconded by Commissioner Hagemann, and carried (3-0) to approve the minutes from the May 10, 2018 regular 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.

- d. Discussion/Approval/Disapproval of Arts and Culture Programming – Spring 2019.**

Discussion only; no action taken.

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

Discussion only; no action taken.

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

Discussion only; no action taken.

- g. Discussion/Approval/Disapproval of public art in Town Facilities.

Discussion only; no action taken.

- h. Discussion/Approval/Disapproval of public art in Town Parks, Right-of-Ways and on private parcels.

Discussion only; no action taken.

- i. Discussion/Approval/Disapproval of Florence Veterans Memorial.

Discussion only; no action taken.

- 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

On motion by Commissioner Hagemann, seconded by Commissioner Curran, and carried (3-0) to adjourn the meeting at 2:50 P.M.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, SEPTEMBER 21, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.