

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION FROM SPECIAL MEETING HELD ON THURSDAY, JANUARY 17, 2019 AT 2:30 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 2:33 P.M.

2. ROLL CALL

Present: Curran, Hagemann, Rankin

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of nomination and election of a new Commission Chair.**

Commissioner Curran nominated Commissioner Rankin to continue as the Arts and Culture Commission's Chair.

On motion by Commissioner Curran, seconded by Commissioner Hagemann, and carried (3-0) to elect Commissioner Rankin as the new Commission Chair.

- b. Discussion/Approval/Disapproval of nomination and election of a new Commission Vice Chair.**

Commissioner Curran nominated Commissioner Hagemann to be the new Commission Vice Chair.

On motion by Commissioner Curran, seconded by Chair Rankin, and carried (3-0) to elect Commissioner Hagemann as new Commission Vice Chair.

- c. Discussion/Approval/Disapproval of Minutes from the December 13, 2018 Special Session Meeting.**

On motion by Vice Chair Hagemann, seconded by Commissioner Curran, and carried (3-0) to approve the Minutes from the December 13, 2018 Special Session Meeting with one correction.

- d. Discussion/Approval/Disapproval of the 2019 Arts and Culture Commission Meeting Schedule.**

On motion by Commissioner Curran, seconded by Chair Rankin, and carried (3-0) to approve the 2019 Arts and Culture Commission Meeting Schedule.

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

On Motion by Commissioner Curran, seconded by Chair Rankin, and carried (3-0) to approve the Arts and Culture Programming – Spring 2019.

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

Discussion only; no action taken.

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

Discussion only; no action taken.

- h. Discussion/Approval/Disapproval of public art in Town facilities.

Discussion only; no action taken.

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

Discussion only; no action taken.

- j. Discussion/Approval/Disapproval of Florence Veterans Memorial sculpture.

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 Chair Rankin and carried (3-0) to adjourn the meeting at 3:12 pm.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON TUESDAY, JANUARY 18, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.