

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
REGULAR SESSION HELD ON THURSDAY, FEBRUARY 14, 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 2:30 P.M.

2. ROLL CALL

Present: Neola Bye-Beza, Ed Curran, Doris Hagemann, Ann Rankin

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the January 17, 2019 Special Session meeting.**

On motion by Commissioner Ed Curran, seconded by Vice Chair Doris Hagemann, and carried (4-0) to approve the Minutes from the January 17, 2019 Special Session meeting.

- b. Update on Arts and Culture Programming – Spring 2019 (Ann Rankin)**
- c. Update on Main Street Mural Project and Arizona Commission on the Arts grant. (Ann Rankin/Bryan Hughes).**
- d. Update on Florence Veterans Memorial sculpture (Ann Rankin/Bryan Hughes).**

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 Vice Chair Hagemann, seconded by Commissioner Curran and carried (4-0) to adjourn the meeting at 2:56 pm.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY,
FEBRUARY 15, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.