

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION REGULAR SESSION HELD ON THURSDAY, MARCH 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 2:31 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 February 14, 2019 Regular Meeting.**

On motion by Commissioner Neola Bye-Beza, seconded by Commissioner Ed Curran, and carried (4-0) to approve the Minutes from the February 14, 2019 Regular Meeting, with one correction.

- b. Update on Arts and Culture Programming – Spring 2019 (Ann Rankin)**
- c. Discussion/Approval/Disapproval of partnering with the Greater Florence Chamber of Commerce for the future programming and/or exhibits. (Ann Rankin)**

Discussion only; no action taken.

- d. Update on Main Street Mural. (Ann Rankin)**
- e. 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 2:59 pm.

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