

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
REGULAR SESSION HELD ON THURSDAY, MAY 9, 2019 AT 2:30 P.M. IN
RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.**

1. CALL TO ORDER

Chair Ann 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 April 11, 2019 Regular Meeting.**

On motion by Commissioner Ed Curran, seconded by Commissioner Neola Bye-Beza, and carried (4-0) to approve the Minutes from the April 11, 2019 Regular Meeting, with one correction.

- b. Update on 2019 Arts and Culture Programming (Ann Rankin).**
- c. Discussion/Approval/Disapproval of performance fees for future musical performances. (Ed Curran)**

On motion by Vice Chair Doris Hagemann, seconded by Chair Ann Rankin, and carried (4-0) to approve the performance fees for future musical performances.

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 Ed Curran, seconded by Commissioner Neola Bye-Beza, and carried (4-0) to adjourn the meeting at 2:52 pm.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, MAY 10, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.