

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION
REGULAR SESSION HELD ON THURSDAY, SEPTEMBER 12, 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 2:31 P.M.

2. ROLL CALL

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

Absent:

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes from the May 9, 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 May 9, 2019 Regular Meeting.

5. NEW BUSINESS

- a. Update on 2019 Arts and Culture Programming.**
- a. Update on the Flo-Art event at McFarland State Historic Park**
- b. Discussion of future art displays at the Florence Library and Community Center**
- c. Discussion of possible beautification projects related to the arts in Historic Downtown**

6. 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.

7. CALL TO THE COMMISSION- CURRENT EVENTS ONLY

7. ADJOURNMENT

On motion by Commissioner Ed Curran, seconded by Commissioner Doris Hagemann, and carried (4-0) to adjourn the meeting at 2:51 pm.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, SEPTEMBER 12, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.