

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD FROM REGULAR MEETING HELD ON THURSDAY, APRIL 23, 2015 AT 6:00 P.M. IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Vice-Chairman Pinson called the meeting to order at 6:00 P.M.

2. ROLL CALL

Present: Don Pinson, Donald Woolridge, Shawn Gibson, Robert Smidt, Linda Fenstermaker, Vice Mayor Tara Walter

3. NEW BUSINESS

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

On motion by Boardmember Woolridge, seconded by Boardmember Smidt, and carried to appoint Boardmember Gibson as the new Board Chairman for the Parks and Recreation Advisory Board.

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

On motion by Boardmember Woolridge, seconded by Boardmember Smidt, and carried to retain Vice-Chairman Pinson as Vice-Chairman for the Parks and Recreation Advisory Board.

- c. Discussion /Approval/Disapproval of the January 22, 2015 meeting minutes**

On motion by Boardmember Smidt, seconded by Boardmember Woolridge, and carried to approve the January 22, 2015 Parks and Recreation Advisory Board meeting minutes.

- d. Discussion/Approval/Disapproval of 2015 Meeting Schedule**

On motion by Boardmember Smidt, seconded by Vice-Chairman Pinson, and carried to approve the new meeting schedule for the Parks and Recreation Advisory Board.

- e. Updates on Facilities and Programming Subcommittees**
- f. Updates on Territory Square- Library/Recreation Complex Project**
- g. Discussion of the Fiscal Year 2015-16 Parks and Recreation Fee Schedule**
- h. Discussion/Approval/Disapproval of proposed Policies and Procedures**
- i. Special Election on May 19, 2015**

j. **Boards and Commissions Appreciation Dinner on April 30, 2015**

4. UNFINISHED BUSINESS

- a. **Discussion/Approval/Disapproval of Parks and Recreation Department- Mission, Vision and Values**

Discussion only; no action took place.

- b. **Discussion of the Tree City USA program**
c. **Discussion of the Playful City USA program**

5. STAFF REPORTS

- a. **Parks and Recreation Director**
b. **Parks**
c. **Recreation**
d. **Senior Center**

6. CALL TO THE PUBLIC/BOARD RESPONSE

Call to the Public for Public Comment on issues within the jurisdiction of the Town of Florence Parks and Recreation Board. Council rules limit public comment to three minutes. Individual Members may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

7. CALL TO THE BOARD

8. ADJOURNMENT

On motion by Chairman Gibson seconded by Boardmember Smidt, and carried to adjourn the meeting at 7:15 P.M.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, APRIL 24, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.