

## **RECREATION ADVISORY BOARD AGENDA**

**Florence Town Hall  
Council Chambers  
775 North Main Street  
Florence, Arizona 85132**

**Thursday, April 23, 2015  
6:00 P.M.**

### **1. CALL TO ORDER**

### **2. ROLL CALL:**

Board Members: Don Pinson, Donald Woolridge, Shawn Gibson, Robert Smidt, Linda Fenstermaker  
Council Liaison: Vice Mayor Tara Walter

### **3. NEW BUSINESS**

- a. Discussion / Approval / Disapproval of nomination and election of a new Board Chair
- b. Discussion / Approval / Disapproval of nomination and election of a new Board Vice Chair
- c. Discussion / Approval / Disapproval of the January 22, 2015 meeting minutes
- d. Discussion / Approval / Disapproval of 2015 Meeting Schedule
- e. Updates on Facilities and Programming Subcommittees
- f. Update 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
- b. Discussion of the Tree City USA program
- c. Discussion of the Playful City USA program

### **5. STAFF REPORTS**

- a. Parks and Recreation Director

**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 Advisory 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**

**POSTED THE 22<sup>nd</sup> DAY OF APRIL, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**

**\*\*\*\*PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN ADA COORDINATOR, AT (520)868-7574 OR (520)868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.\*\*\*\***