

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD FROM REGULAR MEETING HELD ON THURSDAY, APRIL 24, 2014, AT 6:00 P.M. IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Chairman Revis called the meeting to order at 6:04 p.m.

2. ROLL CALL

Present: Jaclyn Revis, Don Pinson, Shawn Gibson, Donald Woolridge

Absent: Tara Walters, Tom Rankin

3. DISCUSSION/APPROVAL OF MINUTES OF PAST MEETING ON March 25, 2014

On motion by Boardmember Pinson, seconded by Boardmember Woolridge, and carried to approve the minutes of the March 26, 2014 meeting.

4. NEW BUSINESS

- a. FY 15 Budget Update**
- b. Padilla Park Update**
- c. Recreation Center/Aquatic Complex/Library Project Update**
- d. Upcoming Special Events**
 - i. Main Street Park Playground Dedication – TBD**
 - ii. Fourth of July Freedom Fest – July 4, 2014**
- e. Parks and Recreation Staff and Advisory Board Strategic Planning Retreat – June 14, 2014 (tentative); Location TBD**

5. UNFINISHED BUSINESS

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 Boardmember Pinson, seconded by Boardmember Woolridge, and carried to adjourn the meeting at 6:45 p.m.

Posted this 28th day of April, 2014, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.