ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD FROM REGULAR MEETING HELD ON THURSDAY, APRIL 25, 2013 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 6:12 p.m.

2. ROLL CALL

Present: Ruben Montano, Don Pinson, Jaclyn Revis, Donald Woolridge
Absent: Christine Reeder, Tara Walter

3. DISCUSSION/APPROVAL OF MINUTES OF PAST MEETING ON OCTOBER 25, 2012

On motion by Member Pinson, seconded by Member Woolridge, and carried to approve the minutes of the October 25, 2012 meeting.

4. NEW BUSINESS

   a. Introduction of new recreation staff: Recreation Coordinator John Nixon and Parks Maintenance Forman Clint Austin

   b. Discussion of resignation of Administrative Assistant Judy Martinez

   c. Discussion of Town Manager Charles Montoya

   d. Discussion of current brochure format

   e. Discussion of possible schedule change of the Fishing Derby

5. SUMMARY OF PAST AND CURRENT EVENTS

   a. Update on the hiring of new part-time recreation and summer positions

   b. Discussion of upcoming July 4th Freedom Fest

   c. Past and present recreation programs

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 Member Pinson, seconded by Member Woolridge, and carried to adjourn the meeting at 6:57 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov on FRIDAY, APRIL 26, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.