

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD FROM REGULAR MEETING HELD ON THURSDAY, JANUARY 22, 2015 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 6:01 pm.**

### **2. ROLL CALL**

**Present: Jaclyn Revis (Chair), Shawn Gibson, Donald Woolridge, Robert Smidt, Tara Walter**

**Absent: Don Pinson (Vice Chair)**

### **3. NEW BUSINESS**

- a. Welcome New Advisory Board Member Robert Smidt**
- b. Discussion/Approval/Disapproval of nomination and election of a new Board Chair**
- c. Discussion/Approval/Disapproval of nomination and election of a new Board Vice Chair**
- d. Discussion/Approval/Disapproval of subcommittees for facilities and programming**
- e. Discussion/Approval/Disapproval of the October 15, 2014 meeting minutes**
- f. Update on Territory Square- Library/Recreation Complex Project**
- g. Update on Territory Square- Fitness and Recreation Center Project**
- h. Discussion of the Future Capital improvement Projects**
- i. Discussion of the Fiscal year 2015-16 Parks and Recreation Fee Schedule**

**On motion by Chairman Revis, seconded by Boardmember Woolridge, and carried to approve the minutes of the October 15, 2014 meeting minutes.**

### **4. UNFINISHED BUSINESS**

- a. Parks and Recreation Staff and Advisory Board Planning Retreat Recap**
- b. Discussion of Tree City USA Program**
- c. Discussion of 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 Revis, seconded by Boardmember Smidt, and carried to adjourn the meeting at 7:05 P.M.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON FRIDAY, JANUARY 23, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.**