

**TOWN OF FLORENCE
PARKS AND RECREATION ADVISORY BOARD
AGENDA**

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

**Thursday, January 22, 2015
6:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL:

**Board Members: Don Pinson, Donald Woolridge, Shawn Gibson,
Robert Smidt**

Council Liaison: Vice Mayor Tara Walter

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 Future Capital Improvement Projects**
- i. **Discussion of the Fiscal Year 2015-16 Parks and Recreation Fee Schedule**

4. UNFINISHED BUSINESS

- a. **Parks and Recreation Staff and Advisory Board Planning Retreat Recap**
- 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 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 20th DAY OF JANUARY, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT 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.******