

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD FROM REGULAR MEETING HELD ON THURSDAY, JULY 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 6:10 pm.

2. ROLL CALL

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

Absent: Tara Walter, Tom Rankin

3. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the March 25, 2014, April 24, 2014, and June 10, 2014 Parks and Recreation Advisory Board minutes.

On motion by Boardmember Pinson, seconded by Boardmember Woolridge, and carried to approve the March 25, 2014 and June 10, 2014 minutes.

**The April 24, 2014 meeting minutes will reviewed at the October 23, 2014 meeting.*

4. NEW BUSINESS

- a. Padilla Park Update
- b. Territory Square- Library/Recreation Complex Project Update
- c. Parks and Recreation Staff and Advisory Board Planning Retreat Recap
- d. Discussion of the Tree City USA program
- e. Discussion of the Playful City USA program
- f. Discussion of forming a committee to review new board member applications (Term ends December 31, 2014)

5. 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.

6. CALL TO THE BOARD

7. ADJOURNMENT

On motion by Boardmember Pinson seconded by Boardmember Gibson, and carried to adjourn the meeting at 7:05 pm..

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, JULY 25, 2014, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.