TOWN OF FLORENCE
JOINT-USE LIBRARY ADVISORY BOARD AND
PARKS AND RECREATION ADVISORY BOARD

Special Meeting
Tuesday, June 10, 2014
6:00 P.M.

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

1. **CALL TO ORDER**

2. **ROLL CALL:**
   Joint-Use Library Advisory Board Members:
   Sheree Berger __, Talma Harmon __, Eugene Horan __,
   Denise Kollert (Chair) __, Hermalene Wick __,
   Kamian Harmon (Alternate) __

   Parks and Recreation Advisory Board Members:
   Jaclyn Revis (Chair) __, Don Pinson __, Donald Woolridge __,
   Shawn Gibson __.

   Council Liaisons:
   Tara Walter___, Vallarie Woolridge __, Mayor Tom Rankin___

   Florence School District Members:
   Dr. Amy Fuller __, Thad Gates __

3. **NEW BUSINESS**

   a. **Discussion/Approval/Disapproval of making a recommendation to the Florence Town Council to proceed with the construction of the Recreation Center, Aquatic Complex and Library Project**

4. **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.

5. **CALL TO THE BOARD**

6. **ADJOURNMENT**

POSTED THE 5TH DAY OF JUNE, 2014, 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.****