

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD FROM REGULAR MEETING HELD ON THURSDAY, JUNE 25, 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 Gibson called the meeting to order at 6:05 P.M.**

### **2. ROLL CALL**

**Present: Don Pinson, Donald Woolridge, Shawn Gibson, Robert Smidt, Vice Mayor Tara Walter**

### **3. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of the April 23, 2015 meeting minutes**

**On motion by Boardmember Pinson, seconded by Boardmember Smidt, and carried to approve the April 23, 2015 Parks and Recreation Advisory Board meeting minutes.**

- b. Update on Territory Square-Library/Recreation Complex Project**
- c. Aquatic Center opening- July 4, 2015**

### **4. UNFINISHED BUSINESS**

- a. Discussion/Approval/Disapproval of the Fiscal Year 2015-16 Parks and Recreation Fee Schedule**

**On motion by Boardmember Pinson, seconded by Boardmember Woolridge, and carried to approve the Fiscal Year 2015-16 Parks and Recreation Fee Schedule.**

- b. Discussion/Approval/Disapproval of the Parks and Recreation Department- Mission, Vision and Values**

**On motion by Boardmember Smidt, seconded by Boardmember Pinson, and carried to approve the Parks and Recreation Department's Mission, Vision and Values.**

- c. Update of the Tree City USA program**

### **5. STAFF REPORTS**

- a. Parks and Recreation Director**

### **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 Boardmember Pinson, seconded by Boardmember Smidt, and carried to adjourn the meeting at 6:56 P.M.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON FRIDAY, JUNE 26, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.**