ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD FROM REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 15, 2014 AT 4:30 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 4:33 pm.

2. ROLL CALL

Present: Jaclyn Revis (Chair), Shawn Gibson, Connie Stephens

Absent: Don Pinson (Vice Chair), Donald Woolridge, Tara Walter, Tom Rankin

3. NEW BUSINESS

   a. Discussion/Approval/Disapproval of the April 24, 2014 meeting minutes and July 24, 2014 meeting minutes.

On motion by Boardmember Gibson, seconded by Boardmember Stephens, and carried to approve the April 24, 2014 and July 24, 2014 meeting minutes.

4. NEW BUSINESS

   a. Welcome New Advisory Board Member Connie Stephens
   b. Padilla Park Update
   c. Territory Square- Library/Recreation Complex Project Update
   d. Territory Square- Fitness and Recreation Center Project Update
   e. Capital Improvement Projects Update
   f. Board Member Terms

5. 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

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 Gibson, seconded by Boardmember Stephens, and carried to adjourn the meeting at 5:35 pm.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON THURSDAY, OCTOBER 16, 2014, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.