ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD FROM REGULAR MEETING HELD ON THURSDAY, OCTOBER 24, 2013 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 6:08 p.m.

2. ROLL CALL

Present: Jaclyn Revis, Don Pinson, Christine Reeder, Donald Woolridge,

Shawn Gibson, Councilmember Tara Walter

Absent: Mayor Tom Rankin

3. DISCUSSION/APPROVAL OF MINUTES OF PAST MEETING ON JULY 25, 2013

On motion by Boardmember Reeder, seconded by Boardmember Woolridge, and carried to approve the minutes of the July 25, 2013 meeting.

4. NEW BUSINESS

- a. Welcome new Board member Shawn Gibson
- b. Discussion of Before/After the Bell program at Anthem K-8
- c. Discussion/Update of Downtown beautification projects
- d. Discussion/Update of proposed Padilla Park
- e. Discussion/Update of Historic Home Tour

5. SUMMARY OF PAST AND CURRENT EVENTS

- a. Discussion of upcoming events
- b. Discussion of current Recreation programs and activities
- c. Update on Magic Ranch and Arizona Farms Annexation

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 Woolridge, and carried to adjourn the meeting at 7:04 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON MONDAY, OCTOBER 28, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.