

ACTION MINUTES

MINUTES OF THE JOINT-USE LIBRARY ADVISORY BOARD AND PARKS AND RECREATION ADVISORY BOARD FROM SPECIAL MEETING HELD ON TUESDAY, JUNE 10, 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 Kollert (Library Chairperson) called the meeting to order at 6:07 p.m.

2. ROLL CALL

Present: Library Advisory Board: Denise Kollert (Chair), Sheree Berger, Eugene Horan, Talma Harmon

Parks and Recreation Board: Jaclyn Revis (Chair), Donald Woolridge, Shawn Gibson

Council Liaisons: Tara Walter, Vallarie Woolridge

Absent: Library Advisory Board: Hermalene Wick, Kamian Harmon (Alternate)

Parks and Recreation board: Don Pinson

Council Liaisons: 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**

On motion by Boardmember Harmon, seconded by Boardmember Horan, for the Library Advisory Board, and carried to approve the recommendation to the Florence Town Council to proceed with construction of the Recreation Center, Aquatic Complex and Library Project.

On motion by Boardmember Revis, seconded by Boardmember Woolridge, for the Parks and Recreation Advisory Board, and carried to approve the recommendation to the Florence Town Council to proceed with 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 Joint-Use Library Advisory Board and the Parks and Recreation Advisory 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

On motion by Library Boardmember Horan seconded by Library Boardmember Berger, and carried to adjourn the meeting at 6:47 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON WEDNESDAY, JUNE 11, 2014, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.