

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD FROM REGULAR MEETING HELD ON THURSDAY, AUGUST 27, 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 6:03 P.M.

2. ROLL CALL

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

3. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the June 25, 2015 meeting minutes**

On motion by Boardmember Pinson, seconded by Boardmember Woolridge, and carried to approve the June 25,, 2015 Parks and Recreation Advisory Board meeting minutes.

- b. Update on Territory Square-Library/Recreation Complex Project**
- c. Aquatic Center/Library and Community Center Grand Opening- October 3, 2015**
- d. Discussion/Approval/Disapproval of Recreation and Senior Programming by Programming Subcommittee**

No action taken; discussion only.

- e. Discussion/Approval/Disapproval of proposed Capital Improvement Projects by Facilities Subcommittee**

No action taken; discussion only.

- f. Parks and Recreation Department Accomplishments FY15**
- g. Open Meeting Law Training- August 31, 2015**

4. UNFINISHED BUSINESS

- a. Update on 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 Fenstermaker, and carried to adjourn the meeting at 6:52 P.M.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, AUGUST 28, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.