

**TOWN OF FLORENCE
PARKS AND RECREATION ADVISORY BOARD
AGENDA**

**Florence Town Hall
Council Chambers
775 North Main Street
Florence, Arizona 85132**

**Thursday, August 27, 2015
6:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL:

**Board Members: Linda Fenstermaker, Shawn Gibson, Don Pinson,
Robert Smidt, Donald Woolridge
Council Liaison: Vice Mayor Tara Walter**

3. NEW BUSINESS

- a. **Discussion/Approval/Disapproval of the June 25, 2015 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**
- e. **Discussion/Approval/Disapproval of proposed Capital Improvement Projects by Facilities Subcommittee**
- f. **Parks and Recreation Department Accomplishments Fiscal Year 2015**
- 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 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.

7. CALL TO THE BOARD

8. ADJOURNMENT

POSTED THE 25th DAY OF AUGUST, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

******PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN ADA COORDINATOR, AT (520)868-7574 OR (520)868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.******