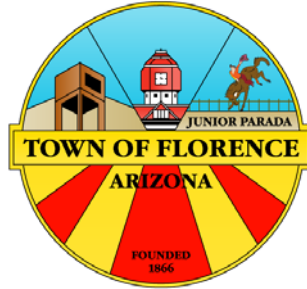


# TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD AGENDA

Linda Fenstermaker  
Don Pinson  
Robert Smidt  
Donald Woolridge  
Vice-Mayor Tara Walter



Florence Library and  
Community Center  
778 N. Main Street  
Florence, AZ 85132  
(520) 868-7500  
[www.florenceaz.gov](http://www.florenceaz.gov)  
Meet 4<sup>th</sup> Thursday

Thursday, January 28, 2016

6:00 PM

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Florence Parks and Recreation Advisory Board and to the general public that a Regular Meeting of the Florence Parks and Recreation Advisory Board will be held on Thursday, January 28, 2016, at 6:00 p.m., at the Florence Library and Community Center, located at 778 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

**\*\*\*EMERGENCY POSTING\*\*\*  
MEETING CANCELLED  
DUE TO LACK OF QUORUM**

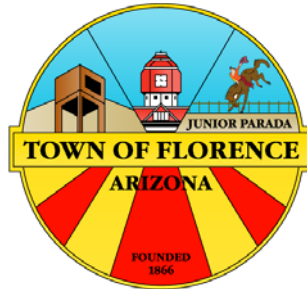
POSTED ON JANUARY 29, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).

\*\*\*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 OF FLORENCE 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.\*\*\*

**\*\*\*THIS NOTICE MUST REMAIN POSTED FOR 72 HOURS\*\*\***

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1. **CALL TO ORDER**
2. **ROLL CALL:** Fenstermaker \_\_\_\_, Pinson \_\_\_\_, Smidt \_\_\_\_, Woolridge \_\_\_\_,  
Walter \_\_\_\_.
3. **PRESENTATIONS**
  - a. Presentation on the 150<sup>th</sup> Anniversary Ad Hoc Committee (Bryan Hughes)
4. **NEW BUSINESS**
  - a. Discussion / Approval / Disapproval of nomination and election of a new Board Chair
  - b. Discussion / Approval / Disapproval of nomination and election of a new Board Vice Chair
  - c. Discussion/Approval/Disapproval of the October 22, 2015 meeting minutes
  - d. Discussion/Approval/Disapproval of Recreation Programs, Special Events, and Senior Programs (John Nixon and Laura Carter)
  - e. Discussion of Future Capital Improvement Projects (Bryan Hughes)
  - f. Discussion/Approval/Disapproval of scheduling and frequency of Concerts in the Park (John Nixon)
  - g. Discussion/Approval/Disapproval of cancelling the annual Fishing Derby (Bryan Hughes)
5. **UNFINISHED BUSINESS**
  - a. Update on the Tree City USA program (John Nixon)
6. **STAFF REPORTS**
  - a. Parks and Recreation Director (Bryan Hughes)

**7. 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.

**8. CALL TO THE BOARD**

**9. ADJOURNMENT**

POSTED ON JANUARY 25, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).

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