

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD MEETING HELD ON THURSDAY, MARCH 31, 2016 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.**

### **1. CALL TO ORDER**

**Chairman Pinson called the meeting to order at 6:03 P.M.**

### **2. ROLL CALL**

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

### **3. PRESENTATIONS**

- a. **Presentation of the Town of Florence Special Election Information: Are You Ready to Vote? (Bryan Hughes)**

### **4. NEW BUSINESS**

- a. **Discussion/Approval/Disapproval of the February 25, 2016 meeting minutes**

**On motion by Boardmember Smidt, seconded by Boardmember Woolridge, and carried to approve the February 25, 2016 Parks and Recreation Advisory Board meeting minutes.**

- b. **Discussion of establishing a Florence Youth Commission (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 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**

**8. ADJOURNMENT**

On motion by Boardmember Woolridge, seconded by Boardmember Smidt, and carried to adjourn the meeting at 6:53 P.M.

POSTED ON APRIL 1, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).