

TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD

MINUTES FROM THE REGULAR MEETING HELD ON THURSDAY, OCTOBER 22, 2015 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Vice-Chair Pinson called the meeting to order at 6:00 P.M.

2. ROLL CALL:

Present: Don Pinson, Robert Smidt, Linda Fenstermaker, Donald Woolridge

Absent: Vice-Mayor Tara Walter

3. NEW BUSINESS

a. Discussion/Approval/Disapproval of September 24, 2015 meeting minutes

On motion by Boardmember Smidt and seconded by Boardmember Woolridge, and carried to approve the September 24, 2015 meeting minutes.

b. Discussion/Approval/Disapproval of Recreation and Senior Programming by Programming Subcommittee

No action taken

c. Discussion/Approval/Disapproval of proposed Capital Improvement Projects by Facilities Subcommittee

No action taken

4. UNFINISHED BUSINESS

a. Update on Tree City USA program

John Nixon, Recreation Coordinator, will be applying for re-certification for the Tree City USA recognition by the Arbor Day Foundation. Applications are due December 31, 2015.

5. STAFF REPORTS

a. Parks and Recreation Director

Mr. Hughes updated the Board on the Library/Community Center project; there are a few punch list items that need to be completed. The Library/Community Center will be having its Grand Opening on Saturday, October 3, 2015. The celebration begins at 10:00 A.M. and the ribbon cutting is at 11:00 A.M.

Mr. Hughes updated the Board on the National Recreation & Parks Association (NRPA) conference and expo held in Las Vegas, NV.

6. CALL TO THE PUBLIC/BOARD RESPONSE

Ms. Ruth Harrison expressed her concerns about the amount of debris at and around Main Street Park. Ms. Harrison stated that the trash receptacles were overflowing and there was trash on the grounds as well. Ms. Harrison also stated there was unsightly debris by the County's recycling bins. She suggested having them removed or a wall built so the mess isn't visible from the Park.

Mr. Hughes will follow up on her concerns.

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 CRITISIM 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.

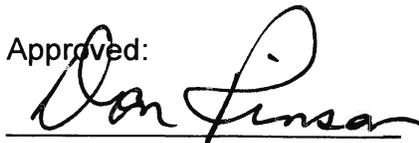
7. CALL TO THE BOARD

None

8. ADJOURNMENT

On motion by Boardmember Smidt, seconded by Boardmember Woolridge, and carried to adjourn the meeting at 6:55 P.M.

Approved:



Don Jensen

Don Pinson, Board Vice-Chair

Posted 29rd day of January, 2016, by Maria Hernandez, Deputy Town Clerk, at 775 North Main Street and 1000 South Willow Street, Florence, Arizona 85132 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.******