

## ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD MEETING HELD ON THURSDAY, FEBRUARY 25, 2016 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

### 1. CALL TO ORDER

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

### 2. ROLL CALL

Present: Linda Fenstermaker, Don Pinson, Donald Woolridge

Absent: Robert Smidt, Vice-Mayor Tara 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

On motion by Boardmember Woolridge, seconded by Boardmember Fenstermaker, and carried to appoint Boardmember Pinson as the new Board Chair for the Parks and Recreation Advisory Board.

- b. Discussion/Approval/Disapproval of nomination and election of a new Board Vice Chair

On motion by Boardmember Fenstermaker, seconded by Boardmember Woolridge, and carried to appoint Boardmember Fenstermaker as the new Board Vice-Chair for the Parks and Recreation Advisory Board.

- c. Discussion/Approval/Disapproval of the October 22, 2015 meeting minutes

On motion by Boardmember Woolridge, seconded by Boardmember Fenstermaker, and carried to approve the October 22, 2015 Parks and Recreation Advisory Board meeting minutes.

- d. Discussion/Approval/Disapproval of Recreation Programs, Special Events and Senior Programs (John Nixon and Laura Carter)

Discussion only; no action took place.

- e. Discussion of Future Capital Improvement Projects (Bryan Hughes)

- f. Discussion/Approval/Disapproval of scheduling and frequency of Concerts in the Park (Alison Feliz and John Nixon)

Discussion only; no action took place.

- g. Discussion/Approval/Disapproval of cancelling the annual Fishing Derby (Bryan Hughes)

On motion by Boardmember Woolridge, seconded by Boardmember Fenstermaker, and carried to approve cancelling the annual Fishing Derby.

- h. Discussion/Approval/Disapproval of scheduling and frequency of Famers Market (Alison Feliz)

On motion by Boardmember Fenstermaker, seconded by Boardmember Woolridge, and carried to approve cancelling the Farmers Market.

**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 mater 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**

On motion by Boardmember Woolridge, seconded by Boardmember Fenstermaker, and carried to adjourn the meeting at 7:08 P.M.

POSTED ON FEBRUARY 26, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).Fe