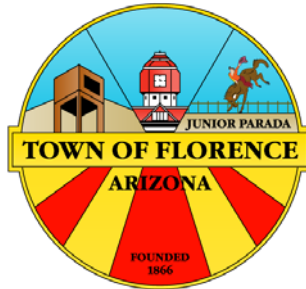


TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD AGENDA

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
Meet 4th Thursday

Thursday, February 25, 2016

6:00 PM

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, February 25, 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:

1. **CALL TO ORDER**
2. **ROLL CALL:** Fenstermaker ____, Pinson ____, Smidt ____, Woolridge ____,
Walter ____.
3. **PRESENTATIONS**
 - a. Presentation on the 150th 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 (Alison Feliz and John Nixon)
 - g. Discussion/Approval/Disapproval of cancelling the annual Fishing Derby (Bryan Hughes)
 - h. Discussion/Approval/Disapproval of scheduling and frequency of Farmers Market (Alison Feliz)
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 22, 2016, 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 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.