

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD MEETING HELD ON THURSDAY, SEPTEMBER 24, 2015 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 6:03 P.M.**

### **2. ROLL CALL**

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

**Absent: Vice Mayor Tara Walter**

### **3. NEW BUSINESS**

- a. **Discussion/Approval/Disapproval of the August 27, 2015 meeting minutes**

**On motion by Boardmember Smidt, seconded by Boardmember Woolridge, and carried to approve the August 27, 2015 Parks and Recreation Advisory Board meeting minutes.**

- b. **Presentation by Pinal Partnership Open Space & Trails Committee**

### **4. UNFINISHED BUSINESS**

- a. **Update on the Tree City USA program**

### **5. STAFF REPORTS**

- a. **Parks and Recreation Director**

### **6. 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.**

### **7. CALL TO THE BOARD**

### **8. ADJOURNMENT**

On motion by Boardmember Smidt, seconded by Boardmember Fenstermaker, and carried to adjourn the meeting at 7:12 P.M.

POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON FRIDAY, SEPTEMBER 25, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.