

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD MEETING HELD ON THURSDAY, SEPTEMBER 22, 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 6:08 P.M.

2. ROLL CALL

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

3. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the March 31, 2016 meeting minutes.**

On motion by Boardmember Smidt, seconded by Boardmember Woolridge, and carried to approve the March 31, 2016 Parks and Recreation meeting minutes.

- b. Update on Durable Medical Equipment Loan Program (Bryan Hughes)**
- c. Update on the Teen Leadership and Programming in FY17 (Bryan Hughes)**
- d. Update on the Heritage Park Tree Inventory and commemorative Tree City 40th anniversary tree planting (John Nixon)**
- e. Discussion of public outreach for recreation programming (Bryan Hughes)**

4. Staff Reports

- a. Parks and Recreation Director (Bryan Hughes)**

5. 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.

6. CALL TO THE BOARD

8. ADJOURNMENT

On motion by Boardmember Smith, seconded by Boardmember Smidt, and carried to adjourn the meeting at 6:58 P.M.

POSTED ON SEPTEMBER 23, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.