

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD MEETING HELD ON THURSDAY, OCTOBER 27, 2016 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Linda Fenstermaker, Tom Smith, Donald Woolridge

Absent: Don Pinson, Robert Smidt

3. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the September 22, 2016 meeting minutes.**

On motion by Boardmember Smith, seconded by Boardmember Woolridge, and carried to approve the September 22, 2016 Parks and Recreation meeting minutes.

- b. Update on Teen Leadership and Programming in FY17 (Bryan Hughes)**
- c. Update on the 150th Anniversary Ad Hoc Committee and Upcoming Special Events (Bryan Hughes)**
- d. Discussion and Review of Park/Open Space/Community Services Projects the Fiscal Year 2016-2017 Capital Improvement Plan (Bryan Hughes)**
- 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 Woolridge, and carried to adjourn the meeting at 6:36 P.M.

POSTED ON OCTOBER 28, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.