

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD MEETING HELD ON THURSDAY, JANUARY 26, 2017 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 6:04 P.M.

2. ROLL CALL

**Present: Linda Fenstermaker, Tom Smith, Kelly Williams,
Donald Woolridge (arrived at 6:08 P.M.)**

Absent: Don Pinson

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Introduction of new Board member Kelly Williams**
- b. Discussion/Approval/Disapproval of nomination and election of new Board Chair.**

On motion by Vice-Chair Fenstermaker, seconded by Boardmember Smith, and carried to table the item and will be on put on the next regular meeting's agenda.

- c. Discussion/Approval/Disapproval of nomination and election of new Vice Chair.**

On motion by Vice-Chair Fenstermaker, seconded by Boardmember Smith, and carried to table the item and will be on put on the next regular meeting's agenda.

- d. Discussion/Approval/Disapproval of minutes of the October 27, 2016 regular meeting.**

On motion by Boardmember Smith, seconded by Boardmember Woolridge, and carried to approve the October 27, 2016 Parks and Recreation regular meeting minutes.

- e. Discussion/Approval/Disapproval of the 2017 Park and Recreation Advisory Board meeting schedule.**

On motion by Boardmember Williams, seconded by Boardmember Woolridge, and carried to approve the 2017 Parks and Recreation Advisory Board Meeting Schedule.

- f. Discussion of future Park/Open Space/ Community Services Projects in the proposed Capital Improvement Plan (Bryan Hughes).**
- g. Discussion of a Parks and Recreation Community Forum and other public outreach for recreation programming (Bryan Hughes).**
- h. Update on 32nd Annual Florence Historic Home Tour and other upcoming special events.**

i. Update on the Tree City USA program.

5. Staff Reports

a. Parks and Recreation Director (Bryan Hughes)

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 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.

7. CALL TO THE BOARD

8. ADJOURNMENT

On motion by Boardmember Smith, seconded by Boardmember Woolridge, and carried to adjourn the meeting at 7:09 P.M.

POSTED ON JANUARY 27, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.