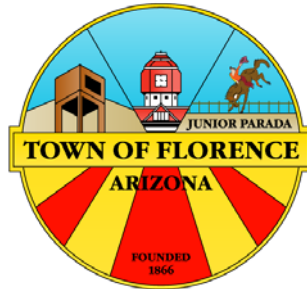


TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD AGENDA

Linda Fenstermaker
Don Pinson
Tom Smith
Kelly Williams
Donald Woolridge

Councilmember Kristen Larsen



Florence Community Center
Ruggles Room 1
778 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 4th Thursdays

Thursday, January 26, 2017

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council and to the general public that a Regular Meeting of the Parks and Recreation Advisory Board will be held on Thursday, January 26, 2017, at 6:00 p.m., in the Florence Library and Community Center – Ruggles Room 1, 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 ___ Smith ___ Williams ___
Woolridge ___
3. **PLEDGE OF ALLEGIANCE**
4. **NEW BUSINESS**
 - a. Introduction of New Board Member Kelly Williams
 - b. Discussion/Approval/Disapproval of nomination and election of a new Board Chair
 - c. Discussion/Approval/Disapproval of nomination and election of a new Board Vice Chair
 - d. Discussion/Approval/Disapproval of Minutes from the October 27, 2016 Regular Meeting
 - e. Discussion/Approval/Disapproval of 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

6. CALL TO THE PUBLIC/BOARD RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Parks and Recreation Advisory Board. Individual commission members may respond to criticism made by those commenting, may ask the staff liaison to review a matter raised, or may ask that a matter be placed on future agenda.

7. CALL TO THE COMMISSION – CURRENT EVENTS ONLY

8. ADJOURNMENT

POSTED THE 20th DAY OF JANUARY, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN 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.