

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD MEETING HELD ON THURSDAY, JULY 27, 2017 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 6:00 P.M.

2. ROLL CALL

Present: Linda Fenstermaker, Don Pinson, Tom Smith, Kelly Williams

Absent: Donald Woolridge

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Minutes from the January 26, 2017 Regular Meeting.**

On motion by Boardmember Smith, seconded by Boardmember Williams, and carried to approve the Minutes from the January 26, 2017 Regular Meeting.

- b. Discussion of the Town reorganization and the Community Services Department.**
- c. Discussion of the Florence Town Council Strategic Plan 2017-2022.**
- d. Discussion of a Park/Open Space/ Community Services Projects in the Capital Improvement Plan (Bryan Hughes).**
- e. Discussion of a Parks and Recreation Community Forum and other public outreach for recreation programming (Bryan Hughes).**
- f. Discussion/Approval/Disapproval of an Adopt-A-Flower Box Program (Bryan Hughes).**

On motion by Boardmember Smith, seconded by Vice-Chair Fenstermaker, and carried to approve to move forward with the Adopt-A-Flower Box Program.

- g. Discussion/Approval/Disapproval of the proposed Veteran's Memorial (Bryan Hughes).**

On motion by Boardmember Smith, seconded by Boardmember Williams, and carried to approve to move forward with the planning of the proposed Veteran's Memorial.

- h. Discussion/Approval/Disapproval of the Parks and Recreation Fee Schedule.**

On motion by Boardmember Smith, seconded by Vice-Chair Fenstermaker, and carried to approve the Parks and Recreation Fee Schedule.

5. Staff Reports

- a. Florence Teen Council (Alison Feliz/John Nixon)**
- b. Make a Difference Day (Alison Feliz/Bryan Hughes)**

- c. Tree City USA/Playful City USA (John Nixon)
- d. Senior Center (Laura Carter)
- e. Aquatic Center (Bryan Hughes)
- f. Park Maintenance (Bryan Hughes)
- g. Art and Culture Commission (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 Vice-Chair Fenstermaker, and carried to adjourn the meeting at 7:48 P.M.

POSTED ON JULY 28, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.