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 - Quarterly

Thursday, July 27, 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, July 27, 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	ORD	ER:
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2.	ROLL CALL:	Fenstermaker	Pinson	Smith	Williams
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3. PLEDGE OF ALLEGIANCE

4. **NEW BUSINESS**

- **a.** Discussion/Approval/Disapproval of 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 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)
- **g.** Discussion/Approval/Disapproval of the proposed Veteran's Memorial (Bryan Hughes)
- h. Discussion/Approval/Disapproval of 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.** Parks Maintenance (Bryan Hughes)
- **g.** Arts and Culture Commission (Bryan Hughes)

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. Council rules limit public comment to three minutes. Individual board 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 BOARD – CURRENT EVENTS ONLY

8. ADJOURNMENT

POSTED THE 21st DAY OF JULY, 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.