

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD MEETING HELD ON THURSDAY, OCTOBER 26, 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 6:01 P.M.

2. ROLL CALL

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

Absent: Donald Woolridge

3. PLEDGE OF ALLEGIANCE

4. Presentations

a. Presentation on Upcoming Special Events (Alison Feliz)

5. New Business

a. Discussion/Approval/Disapproval of Minutes from the July 27, 2017 Regular Meeting.

On motion by Boardmember Smith, seconded by Boardmember Williams, and carried to approve the minutes from the July 27, 2017 Regular Meeting.

b. Update on the Florence Teen Council. (Alison Feliz)

c. Update on the PetSafe “Bark for your Park” Grant. (Bryan Hughes)

6. Staff Reports

a. Senior Center (Laura Carter)

b. Park Maintenance (Bryan Hughes)

c. Art and Culture Commission (Bryan Hughes)

7. 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.

8. CALL TO THE BOARD – CURRENT EVENTS ONLY

9. ADJOURNMENT

On motion by Vice-Chair Fenstermaker, seconded by Boardmember Smith, and carried to adjourn the meeting at 6:46 P.M.

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