

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD MEETING HELD ON THURSDAY, MAY 3, 2018 AT 4:00 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 4:03 P.M.**

### **2. ROLL CALL**

**Present: Don Pinson, Tom Smith, Kelly, Williams, Donald Woolridge**

### **3. PLEDGE OF ALLEGIANCE**

### **4. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of nomination and election of a new Commission Chair.**

**On motion by Boardmember Woolridge, seconded by Boardmember Williams, and carried to appoint Don Pinson as new Commission Chair.**

- b. Discussion/Approval/Disapproval of nomination and election of a new Commission Vice Chair.**

**On motion by Chair Pinson, seconded by Boardmember Woolridge, and carried to appoint Kelly Williams as new Commission Vice Chair.**

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

**On motion by Boardmember Smith, seconded by Vice Chair Williams, and carried to approve the minutes from the October 26, 2017 Regular Meeting.**

- d. Discussion/Approval/Disapproval of the 2018 Parks and Recreation Advisory Board Meeting Schedule.**

**On motion by Boardmember Smith, seconded by Boardmember Woolridge, and carried to approve the 2018 Parks and Recreation Advisory Board Meeting Schedule with the meeting start time of 4:00 P.M.**

- e. Discussion of future Park/Open Space/Community Services Projects in the proposed FY 18-19 Capital Improvement Plan. (Bryan Hughes)
  - i. Poston Butte Preserve Expansion**
  - ii. Active Transportation Plan (Bryan Hughes)**
  - iii. Parks and Recreation Comprehensive Plan (Bryan Hughes)**
  - iv. Site Specific Park Master Plan**
  - v. Florence Veterans Memorial****

## **5. STAFF REPORTS**

- a. Recreation Programming (John Nixon)
- b. Senior Center (Laura Carter)
- c. Parks Maintenance (Bryan Hughes)
- d. Arts 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 – CURRENT EVENTS ONLY**

## **8. ADJOURNMENT**

On motion by Boardmember Smith, seconded by Boardmember Woolridge, and carried to adjourn the meeting at 4:58 P.M.

**POSTED ON MAY 4, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**