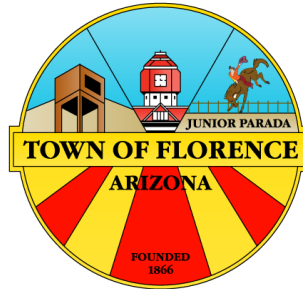


TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD AGENDA

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, May 3, 2018

4:00 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, May 3, 2018, at 4:00 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. Discussion/Approval/Disapproval of nomination and election of a new Commission Chair
 - b. Discussion/Approval/Disapproval of nomination and election of a new Commission Vice Chair
 - c. Discussion/Approval/Disapproval of Minutes from the October 26, 2017 Regular Meeting
 - d. Discussion/Approval/Disapproval of the 2018 Parks and Recreation Advisory Board Meeting Schedule
 - e. Discussion of future Park/Open Space/Community Services Projects in the proposed FY18-19 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 Plans
 - 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 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 20th DAY OF APRIL, 2018, 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.