

ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION
ADVISORY BOARD MEETING HELD ON THURSDAY, JULY 26, 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 4:05 P.M.

2. ROLL CALL

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

Absent:

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 May 3, 2018 Regular Meeting.**

On motion by Boardmember Smith, seconded by Boardmember Woolridge, and carried to approve the Minutes from the May 3, 2018 Regular Meeting.

- b. Discussion/Approval/Disapproval of the Youth Scholarships Policy (John Nixon).**

On motion by Boardmember Smith, seconded by Vice-Chair Williams, and carried to approve the Youth Scholarship Policy.

- c. Discussion of Park/Open Space/Community Services Projects in the FY18-19 Capital Improvement Plan (Bryan Hughes).**
 - i. Poston Butte Preserve Expansion**
 - ii. Active Transportation Plan**
 - iii. Parks and Recreation Comprehensive Plan**
 - iv. Site Specific Park Master Plan**
 - v. Florence Veterans Memorial**

6. STAFF REPORTS

- a. Recreation Programming (John Nixon)**
- b. Senior Center (Laura Carter)**

- c. Parks Maintenance (Bryan Hughes)
- d. Arts 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 Boardmember Woolridge, seconded by Vice- Chair Williams, and carried to adjourn the meeting at 5:16 P.M.

POSTED ON JULY 27, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.