TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD AGENDA

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 26, 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, July 26, 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: Pinson ___ Smith ___ Williams ___ 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 May 3, 2018 Regular Meeting
 - **b.** Discussion/Approval/Disapproval of the Youth Scholarships Policy (John Nixon)
 - **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 Plans
 - 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 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.

- 8. CALL TO THE BOARD CURRENT EVENTS ONLY
- 9. ADJOURNMENT

POSTED THE 20th DAY OF JULY, 2018, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT <u>WWW.FLORENCEAZ.GOV</u>.

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.