

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD SPECIAL MEETING HELD ON THURSDAY, JANUARY 31, 2019 AT 3:00 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 3:02 P.M.**

### **2. ROLL CALL**

**Present: Don Pinson, Tom Smith, Doug Stinson, Donald Woolridge**

**Absent: Kelly Williams**

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

### **4. PRESENTATIONS**

- a. Presentation on Upcoming Special Events (Alison Feliz).**

### **5. NEW BUSINESS**

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

**Boardmember Stinson nominated Boardmember Smith to be the new Commission Chair.**

**On motion by Boardmember Stinson, seconded by Boardmember Woolridge, and carried (4-0) to elect Boardmember Smith to be the new Commission Chair.**

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

**Boardmember Stinson nominated Boardmember Woolridge to be the new Commission Vice Chair.**

**Boardmember Woolridge respectfully declined the nomination.**

**On motion by Boardmember Smith, seconded by Boardmember Woolridge, and carried (4-0) to elect Boardmember Stinson as the new Commission Vice Chair.**

- c. Discussion/Approval/Disapproval of Minutes from the July 26, 2018 Regular Meeting.**

**On motion by Boardmember Stinson, seconded by Boardmember Smith, and carried (4-0) to approve the Minutes from the July 26, 2018 Regular Meeting.**

- d. Discussion/Approval/Disapproval of the 2019 Parks and Recreation Advisory Board Meeting Schedule.
- e. Discussion/Approval/Disapproval of Major Projects.
  - I. Acquisition of Bureau of Land Management parcels for expansion of the Poston Butte Preserve.
    - 1. Cultural /Biological/Environmental Assessment of BLM parcels.
    - 2. 30% Design for the Poston Butte Preserve Project.

On motion by Boardmember Smith, seconded by Boardmember Woolridge, and carried to approve (4-0) the 30% Design for the Poston butte Preserve Project that was presented.

- II. Parks and Recreation Comprehensive Plan.
- III. Active Transportation Plan.
- IV. Veteran's memorial Project.
- V. Give-A-Lift Program

\*Boardmember Woolridge had to leave the meeting.

#### 6. STAFF REPORTS

- a. Recreation Programming (John Nixon)
- b. Senior Center (Tonya Jaquette)
- 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 Smith, seconded by Boardmember Stinson, and carried (3-0) to adjourn the meeting at 4:38 P.M.

POSTED ON FEBRUARY 1, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).