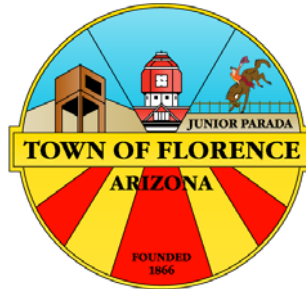


# TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD AGENDA

Don Pinson  
Tom Smith  
Doug Stinson  
Kelly Williams  
Donald Woolridge

Councilmember Judy Hughes



Florence Community Center  
Ruggles Room 1  
778 N. Main Street  
Florence, AZ 85132  
(520) 868-7500  
www.florenceaz.gov  
Meet 4<sup>th</sup> Thursdays - Quarterly

**Thursday, January 31, 2019**

**3:00 PM**

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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 Special Meeting of the Parks and Recreation Advisory Board will be held on Thursday, January 31, 2019, at 3:00 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 \_\_\_ Stinson \_\_\_ Williams \_\_\_ Woolridge \_\_\_

**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
- b. Discussion/Approval/Disapproval of nomination and election of a new Commission Vice Chair
- c. Discussion/Approval/Disapproval of 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
  - II. Parks and Recreation Comprehensive Plan
  - III. Active Transportation Plan
  - IV. Veteran's Memorial Project

## V. Give-A-Lift Program

### 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 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 22<sup>nd</sup> DAY OF JANUARY 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://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.\*\*\*