

**TOWN OF FLORENCE
PLANNING AND ZONING COMMISSION
PARKS AND RECREATION ADVISORY BOARD**

JOINT WORK SESSION ACTION MINUTES

MINUTES OF THE PLANNING AND ZONING COMMISSION AND PARKS AND RECREATION ADVISORY BOARD OF THE TOWN OF FLORENCE JOINT WORK SESSION HELD ON THURSDAY, APRIL 18, 2019, AT 6:00 P.M., IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Pranzo called the meeting to order at 6:00 pm

2. ROLL CALL:

Planning and Zoning:

Chairman Pranzo	Present
Vice-Chair Frost	Absent
Commissioner Smidt	Present
Commissioner Simmonds	Present
Commissioner Proulx	Present

Parks and Recreation Advisory Board:

Chairman Smith	Present
Vice-Chair Stinson	Present
Board Member Hild	Present
Board Member Williams	Absent
Board Member Woolridge	Present

Council Liaison Hawkins and Council Liaison Hughes were absent.

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

- A.** The Planning and Zoning Commission and the Parks and Recreation Advisory Board will receive a presentation on the Active Transportation Plan, including existing conditions, summary of survey findings and preliminary bike and pedestrian facility recommendations. There will be an opportunity to offer comments and ask questions.

5. CALL TO THE PUBLIC/COMMISSION/BOARD RESPONSE:

Call to the Public for public comment on issues within the jurisdiction of the Planning and Zoning Commission and the Parks and Recreation Advisory Board. Individual Commission or Board members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission and Board 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.

6. ADJOURNMENT

On motion by Chairman Pranzo, seconded by Commissioner Smidt, and carried (Planning and Zoning 4-0; and Parks and Recreation Advisory Board 4-0) to adjourn the meeting at 7:02 pm.

Posted this 22nd day of April 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.