

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, APRIL 25, 2019 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:00 P.M.

2. ROLL CALL

Present: Andre Hild, Tom Smith, Doug Stinson, Donald Woolridge

Absent: Kelly Williams

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. Welcome and introduce new Board member Andrea Hild.
- b. Discussion/Approval/Disapproval of Minutes from the January 31, 2019 Special Meeting.

On motion by Vice-Chair Stinson, seconded by Boardmember Woolridge, and carried (4-0) to approve the Minutes from the January 31, 2019 Special Meeting, with one correction.

- c. Update on the Parks and Recreation Comprehensive Plan.
- d. Update on Arizona Transportation Plan.
- e. Update on Florence Veterans Memorial – Naming of Plaza.
- f. Update on Poston Butte Expansion Project – Land Acquisition from Bureau of Land Management (BLM).
- g. Discussion of formally adopting Poston Butte park/facility name.
- h. FY20 Budget Update.

5. STAFF REPORTS

- a. Recreation Programming (John Nixon)
- b. Senior Center (Tonya Jaquette)
- c. Parks Maintenance (Bryan Hughes)
- d. Arts and Culture Commission (Bryan Hughes)

6. 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.

7. CALL TO THE BOARD – CURRENT EVENTS ONLY

8. ADJOURNMENT

On motion by Board member Woolridge, seconded by Board member Hild, and carried (4-0) to adjourn the meeting at 6:55 P.M.

POSTED ON APRIL 26, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.