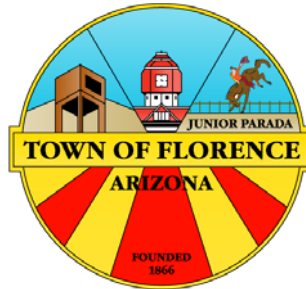


TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD AGENDA

Andrea Hild
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 4th Thursdays - Quarterly

Thursday, April 25, 2019

6:00 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, April 25, 2019, at 6:00 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:** Andrea Hild ___ Tom Smith ___ Doug Stinson ___
Kelly Williams ___ Donald Woolridge ___
3. **PLEDGE OF ALLEGIANCE**
4. **NEW BUSINESS**
 - a. Welcome and introduce new Boardmember Andrea Hild
 - b. Discussion/Approval/Disapproval of January 31, 2019 Special Meeting minutes
 - 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. Fiscal Year 2019/2020 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 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.

7. CALL TO THE BOARD – CURRENT EVENTS ONLY

8. ADJOURNMENT

POSTED THE 23rd DAY OF APRIL 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT 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.*****