

ACTION MINUTES

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

1. CALL TO ORDER

Chairman Tom Smith called the meeting to order at 6:01 P.M.

2. ROLL CALL

Present: Tom Smith, Doug Stinson, Kelly Williams

Absent: Andrea Hild, Donald Woolridge

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes from the April 25, 2019 Regular Meeting.

On motion by Vice-Chair Doug Stinson, seconded by Board member Kelly Williams and carried (3-0) to approve the minutes from the April 25, 2019 Regular Meeting.

5. NEW BUSINESS

- a. Presentation of Florence Teen Council "Bully" video.
- b. Presentation and Update on the Parks and Recreation Comprehensive Plan.
- c. Update on Active Transportation Plan
- d. Update on Poston Butte Expansion Project/Land Acquisition from Bureau of Land Management (BLM).
- e. Discussion/Approval/Disapproval of adoption of Poston Butte park/facility name.

On motion by Vice-Chair Stinson, seconded by Board member Williams and carried (3-0) to approve the name, Poston Butte Preserve and forward the recommendation to Town Council for consideration.

- f. Discussion/Approval/Disapproval of adoption of Florence Veterans Memorial Plaza name.

On motion by Board member Williams, seconded by Vice-Chair Stinson and carried (3-0) to approve the name, Florence Veterans Memorial Plaza and forward the recommendation to Town Council for consideration.

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 Vice-Chair Stinson, seconded by Board member Williams, and carried (3-0) to adjourn the meeting at 6:56 P.M.

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