

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD SPECIAL MEETING HELD ON THURSDAY, SEPTEMBER 16, 2019 AT 4:00 P.M. IN RUGGLES ROOM 2, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.**

### **1. CALL TO ORDER**

**Chair Tom Smith called the meeting to order at 4:11 P.M.**

### **2. ROLL CALL**

**Present: Tom Smith, Doug Stinson, Donald Woolridge**

**Absent: Andrea Hild, Kelly Williams**

### **3. PLEDGE OF ALLEGIANCE**

### **4. NEW BUSINESS**

- a. **Presentation and Discussion on the Parks and Recreation Comprehensive Plan**

### **5. 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.**

### **6. CALL TO THE BOARD – CURRENT EVENTS ONLY**

### **7. ADJOURNMENT**

**On motion by Boardmember Doug Stinson, seconded by Boardmember Donald Woolridge and carried (3-0) to adjourn the meeting at 4:34 P.M.**

**POSTED ON SEPTEMBER 17, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).**