

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD SPECIAL MEETING HELD ON THURSDAY, SEPTEMBER 5, 2019 AT 4:00 P.M. IN RUGGLES ROOM 2, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Vice-Chair Doug Stinson called the meeting to order at 4:13 P.M.

2. ROLL CALL

Present: Andrea Hild, Doug Stinson, Kelly Williams, Donald Woolridge

Absent: Tom Smith

3. PLEDGE OF ALLEGIANCE

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

On motion by Board member Kelly Williams, seconded by Board member Donald Woolridge and carried (4-0) to approve the minutes from the July 25, 2019 Regular Meeting.

5. NEW BUSINESS

- a. Presentation and Discussion on the Parks and Recreation Comprehensive Plan**
- b. Presentation and Discussion of Heritage Park Site-Specific Master Plan**

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 Kelly Williams, seconded by Board member Donald Woolridge and carried (4-0) to adjourn the meeting at 4:58 P.M.

POSTED ON SEPTEMBER 9, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.