

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PARKS AND RECREATION ADVISORY BOARD SPECIAL MEETING HELD ON THURSDAY, NOVEMBER 14, 2019 AT 4:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Chair Tom Smith called the meeting to order at 4:00 P.M.

2. ROLL CALL

Present: Tom Smith, Doug Stinson, Donald Woolridge, Kelly Williams (arrived at 4:02 P.M.)

Absent: Andrea Hild

3. PLEDGE OF ALLEGIANCE

- 4. DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes from the September 5, 2019 Special Meeting and September 16, 2019 Special Meeting.

On motion by Vice-Chair Doug Stinson, seconded by Board member Donald Woolridge, and carried (4-0) to approve the minutes from the September 5, 2019 Special Meeting and September 16, 2019 Special Meeting with two corrections.

5. NEW BUSINESS

- a. DISCUSSION/APPROVAL/DISAPPROVAL** on the Parks and Recreation Comprehensive Plan.

On motion by Vice-Chair Doug Stinson, seconded by Board member Donald Woolridge, and carried (4-0) to approve and forward a recommendation of the Parks and Recreation Comprehensive Plan to the Town Council.

- b. Update on the Poston Butte Expansion Project/Land Acquisition from Bureau of Land Management (BLM).**
c. Presentation of upcoming Special Events.

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 Board member Donald Woolridge, seconded by Board member Kelly Williams and carried (4-0) to adjourn the meeting at 5:05 P.M.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, NOVEMBER 15, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.