

## ACTION MINUTES

### ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, JULY 13, 2023, AT 6:00 P.M.

#### 1. CALL TO ORDER:

Chair David Lewis called the meeting to order at 6:00 p.m.

#### 2. ROLL CALL:

**Present:** Chair Lewis, Vice-Chair Davis, Boardmember Gutierrez, Boardmember Leaman, Boardmember Palaia, Council Liaison Buccellato, Council Liaison Larsen, Staff Liaison King

**Absent:** Boardmember Bracco, Boardmember H. Macfie, Boardmember T. Macfie, Boardmember Mendoza

#### 3. PLEDGE OF ALLEGIANCE

Chair Lewis led the Pledge of Allegiance

#### 4. NEW BUSINESS

- a. DISCUSSION/APPROVAL/DISAPPROVAL of regular meeting minutes of March 9, 2023, and June 8, 2023

**On motion by Boardmember Leaman, seconded by Boardmember Gutierrez, and carried (5-0) to approve the regular meeting minutes of March 9, 2023, and June 8, 2023**

- b. Advisory Board Purpose and Role
- c. Presentation of the renaming of the Florence Community Library

#### 5. OLD BUSINESS

- a. Update of Food Truck Series
- b. Review of the Public Art Guidelines

#### 6. DEPARTMENT UPDATES – INFORMATION ONLY

#### 7. CALL TO THE PUBLIC/BOARD RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Community Services 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.

#### 8. CALL TO THE BOARD – CURRENT EVENTS ONLY

#### 9. ADJOURNMENT

On motion by Boardmember Gutierrez, seconded by Boardmember Leaman, and carried (9-0) to adjourn the meeting at 7:19 p.m.

POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON FRIDAY, JULY 14, 2023, BY IAN NEWCOMB, DEPUTY TOWN CLERK.