

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, JUNE 8, 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 Bracco, Boardmember Gutierrez, Boardmember Leaman, Boardmember H. Macfie, Boardmember T. Macfie, Boardmember Mendoza, Boardmember Palaia, Council Liaison Buccellato, Staff Liaison King

Absent:

3. PLEDGE OF ALLEGIANCE

Chair Lewis led the Pledge of Allegiance

4. NEW BUSINESS

- a. DISCUSSION/APPROVAL/DISAPPROVAL of regular meeting minutes of August 11, 2022, October 13, 2022, November 10, 2022, January 12, 2023, and February 9, 2023

On motion by Boardmember Gutierrez, seconded by Boardmember Bracco, and carried (9-0) to approve the regular meeting minutes of August 11, 2022, October 13, 2022, November 10, 2022, January 12, 2023, and February 9, 2023

- b. Introduction of new Community Services Director Paul King
- c. DISCUSSION/APPROVAL/DISAPPROVAL of the Public Art Request Application

On motion by Boardmember Leaman, seconded by Boardmember Bracco, and carried (9-0) to table the Public Art Request Application until a more structured policy or guideline is created.

5. DEPARTMENT UPDATES – INFORMATION ONLY

6. 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.

7. CALL TO THE BOARD – CURRENT EVENTS ONLY

8. ADJOURNMENT

On motion by Boardmember Gutierrez, seconded by Boardmember Leaman, and carried (9-0) to adjourn the meeting at 7:13 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON THURSDAY, JUNE 22, 2023, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK.