

TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD

MINUTES OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, JUNE 08, 2023, AT 6:00 P.M.

CALL TO ORDER

Chair Lewis called the meeting to order at 6:00 P.M.

ROLL CALL:

Present: Chair Lewis, Vice Chair Davis, Boardmember Bracco, Boardmember Gutierrez, Boardmember Leaman, Boardmember H. Macfie, Boardmember T. Macfie, Boardmember Mendoza, Boardmember Palaia

Absent:

PLEDGE OF ALLEGIANCE

Chair Lewis led the Pledge of Allegiance.

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

INTRODUCTION OF NEW COMMUNITY SERVICES DIRECTOR PAUL KING

Community Services Director, Paul King, gave a brief introduction of himself and his background and why he is now here at Florence.

DISCUSSION/APPROVAL/DISAPPROVAL OF THE PUBLIC ART REQUEST APPLICATION

The Board had a thorough discussion about the presented Art Request Application. The Boardmembers agreed that the program needed more development and information before the application can be approved and presented to the public. Main concerns: where funds were coming from, specific locations, clarification of what the program is and who will help run it.

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

DEPARTMENT UPDATES – INFORMATION ONLY

Liaison King presented information on the future of the town. Budget was well-developed by the staff and town council approved the capital improvement plan, as well as the operating budget for the new fiscal year. There are five projects that still need the budget approved by the council, and many more that will be grant funded. There are many project requests that will act as a guide for future plans for the town that needs to be formally adopted by council.

CALL TO THE PUBLIC/BOARD RESPONSE

CALL TO THE PUBLIC FOR PUBLIC COMMENT ON ISSUES WITHIN THE JURISDICTION OF THE TOWN OF FLORENCE COMMUNITY SERVICES 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.

No members of the public present, no public comments

CALL TO THE BOARD – CURRENT EVENTS ONLY

Boardmember Leaman wants to bring discussion of potential food truck events back to the table, Boardmember Mendoza agreed.

ADJOURNMENT

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

Approved:



David Lewis, Board Chair