

## ACTION MINUTES

### ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, NOVEMBER 09, 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 Leaman, Boardmember Palaia

Absent: Boardmember Gutierrez, Boardmember T. Macfie, Boardmember Mendoza, Youth Liaison H. Macfie

#### 3. PLEDGE OF ALLEGIANCE

Chair Lewis led the Pledge of Allegiance

#### 4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Recommendation of regular meeting minutes of October 12, 2023.

On motion by Boardmember Bracco, seconded by Boardmember Palaia, and carried (5-0) to approve the regular meeting minutes of October 12, 2023.

- b. Discussion/Approval/Disapproval of the updated Community Services Advisory Board Public Art Program Guidelines.

Discussion only; no action taken.

#### 5. DEPARTMENT UPDATES – INFORMATION ONLY

- a. Presentation of Florence Makes a Difference Day summary
- b. Presentation of Special Events through December 2023

#### 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 Vice-Chair Davis, seconded by Boardmember Palaia, and carried (5-0) to adjourn the meeting at 6:47 p.m.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON WEDNESDAY, DECEMBER 6, 2023, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK.**