

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, OCTOBER 12, 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, Boardmember Bracco, Boardmember Gutierrez, Boardmember Leaman, Boardmember Palaia, Boardmember T. Macfie
Council Liaison Larsen, Staff Liaison King were present

Absent: Vice-Chair Davis, Boardmember H. Macfie, Boardmember Mendoza

3. PLEDGE OF ALLEGIANCE

Chair Lewis led the Pledge of Allegiance

4. NEW BUSINESS

- a. DISCUSSION/APPROVAL/DISAPPROVAL of Recommendation of special meeting minutes of September 14, 2023.

On motion by Boardmember Leaman, seconded by Boardmember Bracco, and carried (6-0) to approve the special meeting minutes of September 14, 2023.

- b. Discussion/Approval/Disapproval of the Public Art Proposal Template

On motion by Boardmember Bracco, seconded by Boardmember Gutierrez, and carried (6-0) to approve the Public Art Proposal Template.

5. DEPARTMENT UPDATES – INFORMATION ONLY

- a. New Hires – Recreation, Library, Park Maintenance, and Senior Center
- b. CIP Updates
- c. Upcoming Events – November 4th Viney Jones Library dedication
- d. Monthly Report

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 T. Macfie, and carried (6-0) to adjourn the meeting at 6:49 p.m.

**POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, OCTOBER 13, 2023,
BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK.**