

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD SPECIAL MEETING HELD ON THURSDAY, SEPTEMBER 14, 2023, AT 7:00 P.M.

1. CALL TO ORDER:

Chair David Lewis called the meeting to order at 7:00 p.m.

2. ROLL CALL:

Present: Chair Lewis, Vice-Chair Davis, Boardmember Bracco, Boardmember Leaman, Boardmember Palaia, Staff Liaison King

Absent: Boardmember Gutierrez, 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 July 13, 2023

On motion by Boardmember Leaman, seconded by Vice-Chair Davis, and carried (5-0) to approve the regular meeting minutes of July 13, 2023.

5. OLD BUSINESS

- a. Review of the Public Art Guidelines

6. DEPARTMENT UPDATES – INFORMATION ONLY

- a. Arizona Parks and Recreation Association (APRA) – Young Professional Award
- b. Gila River Indian Community Grant Award for new fitness equipment
- c. Memorial Tree Program
- d. Active Recruitments
- e. APRA Annual Conference
- f. National Recreation and Parks Association (NRPA) Directors School
- g. Aquatic Center Open Swim Season came to a close on September 4, 2023 (Labor Day)
- h. Monthly Report

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 Bracco, seconded by Boardmember Palaia, and carried (5-0) to adjourn the meeting at 7:46 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, SEPTEMBER 15, 2023, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK.