

## ACTION MINUTES

### ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, AUGUST 8, 2024, AT 6:00 P.M.

1. CALL TO ORDER:

Chair Leaman called the meeting to order at 6:01 p.m.

2. ROLL CALL:

Present: Chair Leaman, Vice-Chair Bracco, Boardmember Palaia, Boardmember Hitchcock, Boardmember Gutierrez, Boardmember Jaimes, Boardmember Little, Youth Liaison Rankin, Council Liaison Larsen, Council Liaison Buccellato, Staff Liaison King

3. PLEDGE OF ALLEGIANCE

Chair Leaman led the Pledge of Allegiance

4. PRESENTATIONS

a. Volunteer appreciation (Mayor Tara Walter)

5. NEW BUSINESS

a. Discussion/Approval/Disapproval of Recommendation of regular meeting minutes of June 13, 2024.

On motion by Boardmember Hitchcock, seconded by Vice-Chair Bracco, and carried (7-0) to approve the regular meeting minutes of June 13, 2024.

b. Discussion/Update of Public Art Grant Opportunities (Paul King)

c. Discussion/Update of Aquatics Center Art Mural progress (Paul King)

d. Discussion/Approval/Disapproval of Recommendation of Public Design Application for a Chalk Art Project. (Chairperson Leaman)

Discussion only; no action taken.

e. Discussion/Update of resignation of Boardmember Davis (Paul King)

6. DIRECTOR UPDATE

a. Discussion/Update of monthly activities and updates in the Community Services Department

Liaison King informed the Board, that he will not be available at the October 10<sup>th</sup> regular meeting, he asked the Board to come up with an alternative date for a Special Meeting. The Board unanimously agreed to tentatively schedule the Special Meeting for October 3<sup>rd</sup>.

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 Palaia, seconded by Boardmember Gutierrez, and carried (7-0) to adjourn the meeting at 7:19 p.m.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON FRIDAY, AUGUST 9, 2024, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK.**