

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, JUNE 13, 2024, AT 6:00 P.M.

1. CALL TO ORDER:

Staff Liaison King called the meeting to order at 6:00 p.m.

2. ROLL CALL:

Present: Boardmember Bracco, Boardmember Leaman, Boardmember Palaia, Boardmember Hitchcock, Boardmember Gutierrez, Boardmember Jaimes, Staff Liaison King

Absent: Vice-Chair Davis, Boardmember T. Macfie

3. PLEDGE OF ALLEGIANCE

Liaison King led the Pledge of Allegiance

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Recommendation of regular meeting minutes of May 9, 2024.

On motion by Boardmember Leaman, seconded by Boardmember Palaia, and carried (6-0) to approve the regular meeting minutes of May 9, 2024.

- b. Nominate and majority select Chair, and Vice-Chair positions.

Boardmember Leaman self-nominated for the Chair position.

Boardmember Bracco self-nominated for the Chair position.

The majority vote (5-1 with Boardmember Bracco opposing) appointed Boardmember Leaman as the Chair of the Community Services Advisory Board.

Boardmember Gutierrez nominated Boardmember Bracco for the Vice-Chair position.

The majority vote (6-0) appointed Boardmember Bracco as the Vice-Chair for the Community Services Advisory Board.

- c. Discussion/Approval/Disapproval of the Aquatic Center Public Art Mural renderings. (Paul King)

Staff Liaison King corrected on the floor that the attachment provided in the agenda packet only had four renderings and the Artist had submitted one more. An updated version was printed out for the Board to review.

Discussion only; no action taken.

- d. Discussion of Capital Improvement Projects for Fiscal Year 2025. (Paul King)
- e. Discussion/Approval/Disapproval of the updated draft for the Community Services Advisory Board Public Art Program Guidelines. (Paul King)

On motion by Vice-Chair Bracco, seconded by Boardmember Palaia, and carried (*5-0) to approve the updated draft for the Community Services Advisory Board Public Art Program Guidelines.

***At 7:14 pm, Boardmember Hitchcock experienced technical issues and was not able to vote. Boardmember Hitchcock was not able to return to the meeting.**

- 5. **DEPARTMENT UPDATES – INFORMATION ONLY**
 - a. Recruitment for Advisory Board Members
 - b. Poston Butte Preserve
 - c. Library Hours

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 Palaia, seconded by Boardmember Gutierrez, and carried (5-0) to adjourn the meeting at 7:28 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, JUNE 14, 2024, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK.