

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, MARCH 14, 2024, 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 Hitchcock, Boardmember Leaman, Boardmember Palaia, Staff Liaison King, Council Liaison Buccellato joined the meeting at 6:15 pm

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

3. PLEDGE OF ALLEGIANCE

Chair Lewis led the Pledge of Allegiance

4. PRESENTATIONS

- a. Introduction of new staff members, Elizabeth Buckley, Administrative Assistant, and Victoria Iñiguez, Recreation Coordinator.

5. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Recommendation of regular meeting minutes of November 9, 2023.

On motion by Boardmember Leaman, seconded by Boardmember Palaia, and carried (5-0) to approve the regular meeting minutes of November 9, 2023.

- b. Discussion of the updated draft for Community Services Advisory Board Public Art Program Guidelines and potential options.
- c. Public Art project idea discussion
- d. Multi-Generational Center pre-design planning information update

6. DEPARTMENT UPDATES – INFORMATION ONLY

- a. Monthly Report – November, December, and January
- b. Florence Memorial Park management
- c. Special Events Applications and Approval Process
- d. Upcoming Events

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 Hitchcock, and carried (5-0) to adjourn the meeting at 7:17 p.m.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON FRIDAY, MARCH 15, 2024, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK.