

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, MAY 9, 2024, AT 6:00 P.M.

1. CALL TO ORDER:

Vice Chair Carolyn Davis called the meeting to order at 6:00 p.m.

2. ROLL CALL:

Present: Vice-Chair Davis, Boardmember Bracco, Boardmember Gutierrez, Boardmember Hitchcock, Boardmember Leaman, Boardmember Palaia, Staff Liaison King, Council Liaison Buccellato

Absent: Boardmember T. Macfie,

3. PLEDGE OF ALLEGIANCE

Vice Chair Davis led the Pledge of Allegiance

4. NEW BUSINESS

- a. Discussion/Approval/Disapproval Game & Grub (Alison Feliz)

Discussion only; no action taken.

- b. Adopt a Flower Box Program (Alison Feliz)

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

Discussion only; no action taken.

- d. Discussion of the updated draft for Community Services Advisory Board Public Art Program Guidelines (Paul King)

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 Hitchcock, seconded by Boardmember Bracco, and carried (6-0) to adjourn the meeting at 7:16 p.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, MAY 10, 2024, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK.