

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, NOVEMBER 14, 2024, AT 6:00 P.M.

1. CALL TO ORDER:

Chair Leaman called the meeting to order at 6:03 p.m.

2. ROLL CALL:

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

Absent: Boardmember Little

3. PLEDGE OF ALLEGIANCE

Chair Leaman led the Pledge of Allegiance

4. PRESENTATION

- a. Request for Judges for Junior Parada and Hometown Holiday Parades
 - I. Jr Parada Parade – 11/30/2024 at 10 am
 - II. Hometown Holiday Parade - 12/6/2024 at 7:30 pm
- b. Invitation to attend the 10-year Padilla Park Anniversary Celebration Event

5. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Recommendation of regular meeting minutes of September 12, 2024

On motion by Boardmember Palaia, seconded by Boardmember Hitchcock, and carried (8-0) to approve to recommend of regular meeting minutes of September 12, 2024.

- b. Discussion/Approval/Disapproval Staff request for inspections of Parks (Paul King)

On motion by Boardmember Smith, seconded by Boardmember Palaia, and carried (8-0) to approve the staff request for inspections of Parks.

- c. Discussion/Update of Playgrounds project at Heritage Park (Paul King)

6. DIRECTOR'S UPDATE

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

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 Gutierrez, seconded by Vice-Chair Bracco, and carried (8-0) to adjourn the meeting at 6:47 p.m.

POSTED THIS 15TH DAY OF NOVEMBER 2024, BY PATRICIA BUCHANNAN, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.