

## ACTION MINUTES

### ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, SEPTEMBER 12, 2024, AT 6:00 P.M.

#### 1. CALL TO ORDER:

Chair Leaman called the meeting to order at 6:00 p.m.

#### 2. ROLL CALL:

Present: Chair Leaman, Vice-Chair Bracco, \*Boardmember Palaia, Boardmember Hitchcock, Boardmember Gutierrez, Boardmember Jaimes, Boardmember Little, Staff Liaison King

Absent: Councilmember Larsen, Councilmember Buccellato, Teen Council Liaison Rankin

#### 3. PLEDGE OF ALLEGIANCE

Chair Leaman led the Pledge of Allegiance

#### 4. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Recommendation of regular meeting minutes of August 8, 2024.

On motion by Boardmember Hitchcock, seconded by Boardmember Gutierrez, and carried (7-0) to approve the regular meeting minutes of August 8, 2024, with one amendment.

- b. Discussion/Update of Public Art Grant Process (Jennifer Evans)
- c. Discussion/Approval/Disapproval of current Public Art Mural projects (Paul King)

On motion by Boardmember Hitchcock, seconded by Boardmember Palaia, and carried (7-0) to approve of current Public Art Mural projects.

- d. Discussion/Approval/Disapproval of Public Art Project at Hometown Holiday event. (Paul King)

On motion by Boardmember Hitchcock, seconded by Vice-Chair Bracco, and carried (6-0) to approve of Public Art Project at Hometown Holiday Event.

*\*Boardmember Palaia left the meeting at 6:53 p.m.*

- e. Padilla Park upgrades and 10-year Anniversary Event (Paul King)
- f. Discussion/Update of resignation of Boardmember Davis (Paul King)

5. **DIRECTOR UPDATE**
  - a. **Discussion/Update of monthly activities and updates in the Community Services Department**
  
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 Jaimes, and carried (6-0) to adjourn the meeting at 7:28 p.m.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON FRIDAY, SEPTEMBER 13, 2024, BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK.**