

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE CHARLES WHITLOW RODEO GROUNDS ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, SEPTEMBER 26, 2024, AT 6:00 P.M.

1. CALL TO ORDER:

Chairman Foster called the meeting to order at 6:02 p.m.

2. ROLL CALL:

**Present: Chairman Foster, Boardmember Beebe, Boardmember Mason, *Boardmember Neal
arrived at 6:03 pm, Liaison King**

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Foster.

4. NEW BUSINESS

- a. DISCUSSION/APPROVAL/DISAPPROVAL of Recommendation of special
meeting minutes of the August 22, 2024, meeting.**

**On motion by Boardmember Mason, seconded by Boardmember Neal, and carried (4 to 0)
to approve the special meeting minutes of the August 22, 2024, meeting.**

- b. DISCUSSION/UPDATE of opportunities for renting the Charles Whitlow Rodeo
Grounds to large events requiring covered stalls. (Bill Foster)**
- c. DISCUSSION/UPDATE of Capital Improvement Project funds and project
prioritization. (Bill Foster)**
- d. DISCUSSION/APPROVAL/DISAPPROVAL of Florence Makes a Difference Day
Projects. (Bill Foster)**

Discussion only; no action taken

5. CALL TO THE PUBLIC/BOARD RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Charles Whitlow Rodeo Grounds 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.

6. CALL TO THE BOARD – CURRENT EVENTS ONLY

7. ADJOURNMENT

**On motion by Boardmember Mason, seconded by Boardmember Neal, and carried (4-0) to
adjourn the meeting at 6:42 p.m.**

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, SEPTEMBER 27, 2024,
BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK.