

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD SPECIAL MEETING HELD ON WEDNESDAY, OCTOBER 23, 2024, AT 6:00 P.M.

1. CALL TO ORDER:

Chair Leaman called the meeting to order at 6:01 p.m.

2. ROLL CALL:

Present: Chair Leaman, Vice-Chair Bracco, Boardmember Palaia, Boardmember Hitchcock, Boardmember Gutierrez, Boardmember Little, Boardmember Smith, Boardmember Babson, Staff Liaison King, Council Liaison Buccellato, *Youth Liaison Rankin arrived at 7:12 pm

Absent: Boardmember Jaimes

3. PLEDGE OF ALLEGIANCE

Chair Leaman led the Pledge of Allegiance

4. PRESENTATION

- a. New employee introduction – Chrystal Onacki, Recreation Superintendent
- b. Community Services Department Overview

5. NEW BUSINESS

- a. Discussion/Approval/Disapproval to recommend the appointment of a member of the Community Services Advisory Board to the Charles Whitlow Rodeo Grounds Advisory Board (Paul King)

Boardmember Hitchcock nominated himself to be a member of the Charles Whitlow Rodeo Grounds Advisory Board.

On motion by Vice-Chair Bracco, seconded by Boardmember Gutierrez, and carried (8-0) to approve to recommend the appointment of Boardmember Hitchcock, a member of the Community Services Advisory Board to the Charles Whitlow Rodeo Grounds Advisory Board.

- b. Discussion/Approval/Disapproval Community Services Advisory Board project priorities for FY 26 planning (Paul King)

On motion by Boardmember Hitchcock, seconded by Boardmember Babson, and carried (8-0) to approve the Community Services Advisory Board project priorities for FY 26 planning.

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 Hitchcock, seconded by Boardmember Gutierrez, and carried (8-0) to adjourn the meeting at 7:25 p.m.

POSTED THIS 24TH DAY OF OCTOBER 2024, BY PATRICIA BUCHANNAN, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.