

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD REGULAR MEETING HELD ON THURSDAY, JANUARY 9, 2025, 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 Gutierrez, Boardmember Little, Boardmember Babson, Boardmember Palaia, Boardmember Hitchcock, Boardmember Smith, Boardmember Jaimes, Staff Liaison King, Council Liaison Buccellato

Absent:

3. PLEDGE OF ALLEGIANCE

Chair Leaman led the Pledge of Allegiance

4. PRESENTATION

- a. Parks Maintenance (Dennis Perry)

5. NEW BUSINESS

- a. Discussion of Fiscal Year 2026 Goals
- b. Discussion/Approval/Disapproval of Recommendation of meeting minutes of December 12, 2024.

On motion by Boardmember Gutierrez, seconded by Boardmember Jaimes, and carried (9-0) to approve to recommend the meeting minutes for December 12, 2024.

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

Boardmember Palaia and Boardmember Jaimes left the meeting at 7:23 p.m.

9. ADJOURNMENT

On motion by Boardmember Hitchcock, seconded by Vice-Chair Bracco, and carried (7-0) to adjourn the meeting at 7:31 p.m.

POSTED THIS 10TH DAY OF JANUARY 2025, BY IAN NEWCOMB, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.