

ACTION MINUTES

ACTION MINUTES FROM THE TOWN OF FLORENCE COMMUNITY SERVICES ADVISORY BOARD SPECIAL MEETING HELD ON THURSDAY, OCTOBER 9, 2025, AT 6:00 P.M.

1. CALL TO ORDER

Chair Leaman called the meeting to order at 6:02 P.M.

2. ROLL CALL

Present: Chair Leaman, Vice-Chair Bracco, Boardmember Hitchcock, Boardmember Smith, Boardmember Gutierrez, Staff Liaison King, Staff member Thiele, Staff member Wubbena, Staff member Gallagher, Council Liaison Buccellato

Absent: Boardmember Jaimes, Boardmember Ezzai, Boardmember Little, Youth Liaison Fedor

3. PLEDGE OF ALLEGIANCE

Chair Leaman led the Pledge of Allegiance

4. PRESENTATION

- a. Summer Aquatic Season – Jonathan Wubbena

5. NEW BUSINESS

- a. Discussion/Approval/Disapproval of Recommendation of regular meeting minutes of September 11, 2025

On motion by Boardmember Hitchcock, seconded by Boardmember Gutierrez, and carried (5-0) to approve the regular minutes of September 11, 2025.

- b. Discussion/Update of Community Services Capital Improvement Projects for Fiscal Year 25/26 (Jarod Thiele and Paul King)
- c. Discussion/Update of the Community Services Advisory Board FY26 Goals (Paul King)

6. DIRECTOR'S UPDATE

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

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 Hitchcock, and carried (5-0) to adjourn the meeting at 7:27 P.M.

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