



**PARKS AND RECREATION
ADVISORY BOARD MEETING**
February 13, 2008
Action Items

Draft

CALL TO ORDER: Chair, Bruce Wilson called the meeting, held at the Parks and Recreation office in Green Valley Park, to order at approximately 5:15 P.M.

ROLL CALL: Chair; Bruce Wilson, Vice Chair, Mel Sorensen, Members; Rory Huff and Gerri Levine were present. Rob Ingram arrived at approximately 5:30 P.M.

Others Present: Rick Manchester, Parks & Recreation Director, Claudia Hawkins, Administrative Assistant/Office Mgr. Parks & Rec., citizens John and Sandra Myers, Dorothy Howell and William Witte.

AGENDA ITEMS

1. **Approve January Minutes** — **Motion** was made by Rory Huff, **seconded** by Mel Sorensen, **to approve the January Parks & Recreation Board minutes.** The motion carried; 4-0.
2. **Public Input (No discussion, No action allowed)** — William Witte, President of PAWS, Dorothy Howell, Secretary/Treasurer of PAWS and John and Sandra Myers, Payson citizens spoke to the Parks & Recreation Board about putting a Ramada in the Dog Park. PAWS is prepared to pay \$2,500 of the cost. The Board and Parks Director Rick Manchester told the group that there could be no capitol improvements made until after the Parks Master Plan is completed.
3. **Issues and Concerns from the Board (Discussion Only, No action allowed)** Discussion included how new Council Members would affect the YMCA, how to keep the Parks Master Plan up to date and having Rick address questions from citizens during the public input portion of the meeting.
4. **Correspondence (Discussion Only, No action allowed) —Motion to receive and File**
 - a. Customer Comment Form—S. Ellen Farnham wrote in a comment form about the large number of “wonderful” programs P&R is offering. She also mentioned the staff is helpful and it is “great to have up-to-the-minute data on the website”.
 - b. Fly Fishing Course Evaluation — overall participants enjoyed the class. More hands on time was requested.

5. **Discussion and Possible Action regarding Kindermusic** —a **motion** was made by Bruce Wilson and **seconded** by Rory Huff **to continue the Kindermusik program as long as it is self-supporting and self-sustaining.** The motion carried 5-0

6. **Director's Report (Discussion and Possible Action)**
 - a. Event Center Status
 - i. Consultant was approved by Town Council.
 - ii. Kick off meeting will be 02/27/08 at 1:00 P.M.
 - b. YMCA Status
 - c. Department Master Plan Status
 - i. Six proposals have been turned in
 - ii. Interviews should be finished by 3/3/08

7. **Future Items — Master Plan, Department & Board Retreat**
 - a. Retreat with staff and Board members in March.

8. **Next Meeting**— Monday March 17, 2008, 5:15 P.M, at Green Valley Park office.

9. **Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 6:15 P.M.

Approved

_____ Date: _____
 Bruce Wilson, Chair

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Parks and Recreation Committee of the Town of Payson held on the 13th day of February 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2008 _____

 Claudia Hawkins, Admin. Assist/Off. Mgr. Parks & Rec.

