



**P&R Advisory Board
P&R Master Plan Core Group
Tuesday, April 1, 2008
Parks & Recreation Office
Green Valley Park**

Draft

CALL TO ORDER: Chair, Mel Sorensen called the meeting, held at the Parks and Recreation office in Green Valley Park, to order at approximately 2:00 P.M.

ROLL CALL: Chair; Mel Sorensen, Members; Carrie Dick, Rory Huff, Gerri Levine, Rob Ingram, Rick Manchester, Parks & Recreation Director, Nelson Beck, Parks Supervisor

Others Present: Pete Alshire, Payson Round Up

AGENDA ITEMS

- 1. Approve Minutes**
There were no minutes to approve.
- 2. Public Input (No discussion, No action allowed)**
There was no public input.
- 3. Issues and Concerns from the Board (Discussion Only, No action allowed)**
There were no issue and concerns.
- 4. Discussion and Possible Action regarding Scope and Fee of professional services with Logan Simpson Design, Inc. Motion was made** by Gerri Levine to recommend acceptance of scope and fee of professional service with Logan Simpson Design, Inc to Town Council. **Motion was seconded** by Mel Sorensen. **Motion passed 7-0**
- 5. Next Meeting— TBA**
- 6. Adjourn:** The meeting of the Parks & Recreation Master Plan Core Group adjourned at approximately 4:15 PM.

Approved

_____ Date: _____

Mel Sorensen, Chair

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Parks and Recreation Master Plan Core Group Committee of the Town of Payson held on the 1st day of April 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2008 _____
