



PARKS AND RECREATION
ADVISORY BOARD MEETING
May 14, 2008

Action Items

CALL TO ORDER: Chair, Bruce Wilson called the meeting, held at the Parks and Recreation office in Green Valley Park, to order at approximately 5:13 P.M.

ROLL CALL: Chair; Bruce Wilson, Vice Chair, Mel Sorensen, Members; Carrie Dick, Gerri Levine, Rory Huff, and David Rutter were present. Rob Ingram arrived at approximately 5:20 PM.

Others Present: Rick Manchester, Parks & Recreation Director, Claudia Hawkins, Administrative Assistant Parks & Rec.,

AGENDA ITEMS

1. **Approve April Minutes** — **Motion** was made by Rory Huff, **seconded** by David Rutter, **to approve the April Parks & Recreation Board minutes.** The motion carried; 6-0.
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)**
 - a. The 2008/2009 Parks & Recreation budget has been cut 10% from the 2007/2008 budget.
4. **Correspondence (Discussion Only, No action allowed)**
 - a. Course Evaluation – Mt Bike 101
 - i. New Program
 - ii. 1 Participant –favorable evaluation
 - b. Course Evaluation – Group Mt. Bike Ride
 - i. Good evaluations
 - ii. 3 Participants
 - c. Course Evaluation – Group Hike
 - i. Good Evaluations
 - ii. 8 Participants
 - d. Course Evaluation – River Rafting
 - i. Good evaluations
 - ii. 22 Participants

- e. Course Evaluation – Dutch Oven Cooking
 - i. Good Evaluations
 - ii. 16 Participants
- f. Course Evaluation - GPS 101
 - i. 2 good evaluations 1 poor evaluation
 - ii. 3 participants
- g. Course Evaluation - Wilderness First Aid
 - i. Good Evaluations
 - ii. 9 Participants
- h. County Equipment Sponsorship
 - i. Charlene Hunt sent a letter to County Supervisor Tommie Martin requesting \$5,090 for team sorting and holding pens and \$2,500 for an Farm Tek Timing System, Crate 200 Watt PA System and an Electronic L.E.D. Scoreboard Multi-event computer program.
 - ii. County approved purchases.
- i. Letter From Mel Sorensen.
 - i. Letter to Mayor and Council concerning the importance of the Parks & Recreation Master Plan.
 - ii. Board expressed appreciation to Mel Sorensen and David Rutter for their extra effort on this project.

5. Director's Report (Discussion and Possible Action)

- a. Master Plan Scope and Fee Council Action
- b. YMCA Status – Council Workshop June 5th, 4:00 PM
- c. Activity Center Study Status

Comment [ch1]: I do not have the time info on this meeting.

6. Future Items —

7. Next Meeting— Wednesday, June 11, 5:15 P.M, at Rumsey Park starting at Ramada #5 then touring 2007 park projects.

8. Adjourn: The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 5:50 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 14th day of May 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, Administrative Assistant
