



**P&R Advisory Board
P&R Master Plan Core Group
Wednesday, May 14, 2008
Parks & Recreation Office
Green Valley Park**

ACTION ITEMS

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: Mark Meyer and Jackie Keller, Logan Simpson Design Inc.

AGENDA ITEMS

- 1. Approve Minutes—Motion** was made by Gerri Levine, **seconded** by Rory Huff, **to approve the April Parks & Recreation Board minutes.** The motion carried; 7-0.
- 2. Public Input (No discussion, No action allowed)**
There was no public input.
- 3. Council Action Master Plan, (Discussion Only, No Action Allowed)** Plan was approved by Town Council not to exceed \$75,000.
- 4. Issues and Concerns from the Core Group (Discussion Only, No action allowed)** There were no issue or concerns.
- 5. Master Plan Kick-Off (Logan Simpson)**
 - a.** Develop list of Potentially Affected Interests (PAIs)
 - b.** Develop list of Issues.
 - c.** Tentative schedule of project

d. List of Town events for survey distribution

6. **Future Items**—

7. **Next Meeting**— June 4, 2008 2:00 P.M. GVP Office.

8. **Adjourn:** The meeting of the Parks & Recreation Master Plan Core Group adjourned at approximately 4:20 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 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 _____
