



P&R Advisory Board  
P&R Master Plan Core Group  
Wednesday, June 4, 2008  
Parks & Recreation Office  
Green Valley Park

## Draft & 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 2:10 P.M.

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

**Others Present:** There were no others present.

### AGENDA ITEMS

1. **Approve Minutes—Motion** was made by Gerri Levine, **seconded** by Rory Huff, **to approve the May Parks & Recreation Board Core Group 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 Core Group (Discussion Only, No action allowed)** There was discussion regarding budget constraints and the possibility of postponing the master plan project.
4. **Discussion and Possible Action Regarding Development of a List of Key Issues from PAI/ISSUE Matrix.**  
There was no discussion.
5. **Discussion and Possible Action Regarding Development of Key Stakeholders/PAI from Matrix.**  
There was no discussion.
6. **Discussion and Possible Action Regarding Review of Survey Instrument.**  
There was no discussion.
7. **Discussion and Possible Action Regarding Review of Events/Activities to Distribute Survey.**  
There was no discussion.
8. **Discussion and Possible Action Regarding Planning Schedule.**  
A motion was made by Rory Huff and seconded by Rob Ingram to postpone the planning process until after July 9<sup>th</sup> regular Parks and Recreation Advisory Board meeting. The motion carried; 6-0

**9. Future Items—Master Plan, Department and Board Retreat**

**10. Next Meeting—TBD**

**11. 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 4th day of June 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2008\_\_\_\_\_

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