



**PARKS AND RECREATION  
ADVISORY BOARD MEETING**

June 11, 2008

**DRAFT &  
Action Items**

**CALL TO ORDER:** Chair, Bruce Wilson called the meeting, held at the Payson Police department meeting room, to order at approximately 5:50 P.M.

**ROLL CALL:** Chair; Bruce Wilson, Members; Gerri Levine, Rory Huff, and David Rutter were present.

**Others Present:** Rick Manchester, Parks & Recreation Director, Claudia Hawkins, Administrative Assistant Parks & Rec., Douglas Ashline Jr. PE, Versar Inc., Paul Nakolan, ASLA, Versar Inc., Jamie Hojdila, Versar Inc., Bill Ensign, President of Friends of Parks and Recreation, Richard Croy, Town Council Member, Mike Vogel, Town Council Member, Pete Alshire, Payson Roundup, Drew Justice, DVM, Citizen, Judy Baker, Mogollon Health Alliance, Silvia Smith, Town Clerk.

**AGENDA ITEMS**

- 1. Approve April Minutes — Motion** was made by David Rutter, **seconded** by Gerri Levine, **to approve the April Parks & Recreation Board minutes.** The motion carried; 4-0.
- 2. Public Input (No discussion, No action allowed)** — Bill Ensign expressed appreciation and thanks for the work the Parks and Recreation Board members have done, especially input to the Town Council, regarding planning for an activity center. Bruce Wilson, P&R Board Chair, in turn, recognized Bill Ensign's work on the project.
- 3. Issues and Concerns from the Board (Discussion Only, No action allowed)**  
There were none.
- 4. Correspondence (Discussion Only, No action allowed)**
  - a. Customer Comment Form
  - b. 6<sup>th</sup> Grade Soccer Program Evaluations
    - i. 640 in soccer program.
    - ii. Evaluations were fantastic.
  - c. Water Department Thank You

**5. Discussions and Possible Action Payson Activity Center**

- a. Presentation made by Versar Inc., outlining a new facility at the Taylor Pool site.

**6. Director's Report (Discussion and Possible Action)**

- a. P&R Budget Report
  - i. 2008/2009 proposed budget will have a 10% decrease from the 2007/2008 budget.
  - ii. Taylor Pool is proposed to close 8/1.
- b. Department Master Plan
  - i. Due to budget constraints plan on hold at this time.

**7. Future Items —**

- 8. Next Meeting—** Wednesday, July 9, 5:15 P.M, at Rumsey Park starting at Ramada #5 then touring 2007 park projects. Town Council Members are invited.

- 9. Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 7:15 P.M.

**Approved**

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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 11th 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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Claudia Hawkins, Administrative Assistant

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