



**PARKS AND RECREATION  
ADVISORY BOARD MEETING  
October 29, 2008  
DRAFT**

**CALL TO ORDER:** Chair, Bruce Wilson called the meeting to order at 5:15 P.M.

**ROLL CALL:** Bruce Wilson, Chair; Mel Sorensen, Vice Chair and Members: Gerri Levine, Rory Huff, Rob Ingram, David Rutter and Carrie Dick were all present.

**Others Present:** Rick Manchester, Parks & Recreation Director, Mary Ann Wolf, Interim Administrative Assistant Parks & Recreation, Jerry Novak, Arizona Disc Golf Club, Pete Alshire, Payson Roundup.

**AGENDA ITEMS**

- 1. Approve September Minutes — Motion** was made by Rory Huff, **seconded** by David Rutter **to approve the September 10<sup>th</sup> Parks & Recreation Board minutes.** The motion carried; 7-0.  
  
**Public Input—Comments from the public and/or board members concerning items not on the agenda—**
- 2. Correspondence (Discussion Only, No action allowed)**
  - a. Outdoor Recreation Evaluation Reports
  - b. 2008 Athletics Evaluation Reports
  - c. Aquatics Season Wrap Up Report
- 3. Goat Camp Master Plan Revision (Discussion and Possible Action)**
  - a. Minor revisions to amend the original master plan to focus on a smaller scale of interpretive development, minimal excavation, stabilization and an increased emphasis on preservation.
  - b. Includes a more limited passive program that is currently approved as part of the PATS grant application.
  - c. Revision also includes the site stewardship role for the Rim Country Chapter of the Arizona Archaeological Society.
  - d. **Motion to approve the Revision of the Goat Camp Master Plan** made by David Rutter, **seconded** by Rob Ingram. The motion carried; 7-0.
- 4. Park Development Fun (Impact Fees) (Discussion and Possible Action)**
  - a. Matching funds for the Heritage Fund Grant for PATS.
  - b. Three years from the date the State Park signs the agreement to complete the project. Work must begin within 18 months. A Quarterly Progress Report is required after the first full calendar quarter and each quarter thereafter.
  - c. **Motion to accept the Heritage Fund Grant** with the caveat that the town delays hard costs associated with the project for 12 months. Volunteers can

begin working on their portion and encumber expenses in an amount not to exceed \$25,000 for 24 months or until June 30, 2010. Leaving the final \$25,000 expenditure for two years out or starting with the July 2011 budget cycle. **Seconded** by Gerry Levine. The motion carried; 6 – 0. Rory Huff not present to vote.

**5. Town work outside of Town limits (PATS) (Discussion and Possible Action)**

- a. Several members opposed to spending any money that is taking away from youth activities.
- b. PATS is not spending any hard money outside of the Payson Town limits.
- c. Discussion around to approach Gila County to help fund the trails within the forest service.

**6. Directors Report (Discussion and Possible Action)**

- a. Guest speaker Jerry Novak, Arizona Disc Golf Association, presented a three minute video on disc golf courses in Arizona. Flagstaff has 4 courses, Show Low/Pinetop has 3, Fountain Hills 1, Phoenix 12+ and Tucson 5+. Requesting 20 acres for a 18 hole disc golf course which would be PAR 3 on all holes. Can be permanent for temporary, and appeals to age groups from 2 years to 100+. The Arizona Disc Golf Association has agreed to cover all costs of equipment and maintenance if the Town can provide the land.
- b. **Motion** made by Bruce Wilson to leave it up the Parks & Recreation staff to choose a site for 1 to 3 baskets, with a market study in 3 to 6 months as to the usage of the course. Encouragement of staff to look at alternate sites away from Rumsey Park. **Seconded** by Rob Ingram. The motion carried 6-1.
- c. Fiddle Contest – Town Sponsored Event which is not a money maker but a budgeted item. Town Council approves the funds which are \$3500 per year and has remained the same for the last 10 years or so. There were 35 contestants in 2008 and approximately 800 spectators.

**7. Future Items** – Budget discussion, Board Appointments, Master Planning.

**8. Next Meeting** – Wednesday, November 12, 2008.

**9. Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at 6:50 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 12th day of November 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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Respectfully submitted: Mary Ann Wolf, Administrative Assistant

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