



**PARKS AND RECREATION  
BOARD MEETING**  
January 14, 2009  
**Draft**

**CALL TO ORDER:** Vice Chair, Mel Sorensen called the meeting, held at the Parks and Recreation office in Green Valley Park, to order at 5:15 P.M.

**ROLL CALL:** Vice Chair, Mel Sorensen, Members; Rory Huff, Carrie Dick, David Rutter and Gerri Levine were present. Jim Grady arrived at approximately 5:30 P.M. Rob Ingram had an excused absence.

**Others Present:** Cameron Davis, Parks, Recreation and Tourism Director, Cathy Boone, Administrative Assistant, Nelson Beck, Parks Supervisor, Deb Rose, Recreation Coordinator, Mary McMullen, Recreation Coordinator and Mary Ann Wolf, Office Manager.

**AGENDA ITEMS**

- 1. Approve December Minutes — Motion** was made by Rory Huff, **seconded** by Gerri Levine, **to approve the minutes.** The motion carried; 5-0.
  
  - 2. Selection of Chair and Vice Chair — Nomination** was made by Rory Huff to select Mel Sorensen as Chair and David Rutter as Vice-Chair. No other nominations were presented. **Seconded** by Gerri Levine, **to accept the selections** of Mel Sorensen as Chair and David Rutter as Vice Chair.  
The motion carried: 5-0
  
  - 3. Introduction by Cameron Davis, Director of Parks, Recreation and Tourism.**
    1. Cathy Boone, Main Street Project Manager
    2. Nelson Beck, Parks Supervisor
    3. Deb Rose, Recreation Coordinator
    4. Mary McMullen, Recreation Coordinator
  
  - 4. Introduction by Board Members of themselves, with a brief description of their background and reasons for serving on the Board.**
  
  - 5. Public Input (No discussion, No action allowed) —.**
  
  - 6. Future Items —** Organizational Chart from old Parks & Recreation Dept.  
Organizational Chart for new Parks, Recreation & Tourism  
Goal Setting  
Benchmarking goals  
Uses of technology and old school methods for marketing all Parks & Recreation Programs  
Database to track people and revenues and also monitoring program successes and failures.
  
  - 7. Next Meeting—** Wednesday, February 11, 5:00 P.M.
-

- 8. Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned 6:05 P.M. **Motion** made by Rory Huff, **seconded** by David Rutter to **adjourn the meeting**. The motion carried 6-0.

**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 Committee of the Town of Payson held on the 14th day of January, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

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

\_\_\_\_\_  
Mary Ann Wolf, Administrative Assistant, Payson Parks, Recreation and Tourism.

\_\_\_\_\_

\_\_\_\_\_