

Town of Payson  
*Parks and Recreation Board*  
ACTIONS FOR THE PUBLIC MEETING

Meeting Date and Time: March 11, 2009 5:00 pm

Location: Payson Police Dept. Meeting Room, 303 N. Beeline Highway

*The Board Reserves the right to consider any matter out of sequence.*

A. CALL TO ORDER: 5:00pm by David Rutter, Vice-Chair

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Mel Sorensen, Chair _____	David Rutter, Vice Chair <u>X</u> __
Carrie Dick <u>X</u> __	Rob Ingram <u>X</u> __
Rory Huff <u>X</u> __	Jim Grady <u>X</u> __ (5:10pm)
Gerri Levine <u>X</u> __	

OTHERS PRESENT: Cameron Davis, Director of Parks, Recreation & Tourism, Nelson Beck, Parks Supervisor; Mary McMullen, Recreation Coordinator; Deb Rose, Recreation Coordinator; Sam Streichman, Town Attorney; Bill Ensign, John Wilson, Susan Connell, Sharon Stroppe, Earl Davis, Mark Stone and Mary Wolf, Office Assistance, Park, Recreation & Tourism.

D. APPROVAL OF MINUTES from February 18, 2009 meeting

- Motion was made by Rory Huff, seconded by Rob Ingram to approve the February 18<sup>th</sup> minutes. The motion carried 5-0.

E. PUBLIC COMMENTS – Comments concerning items not on the agenda.

- Mark Stone of Payson, AZ 85541  
Follow up to his complaint of February 18, 2009 regarding Rumsey III ball field and the foul balls that come onto his property.

Those wishing to address the Parks Board during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of the Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.

F. PUBLIC HEARINGS (IF APPLICABLE)

None Scheduled

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Report from Bill Ensign, Friends of Payson Parks & Recreation on the Friend's fundraising and contributions to Payson Parks & Recreation Programs and part-time staff
2. Needs assessment from Friends of Payson Parks and Recreation regarding financial donations and contributions
3. Friends of Payson Parks & Recreation Diamondback Ticket sales, assessment, needs and financial information and solicitation of ideas to enhance the programs success
4. Sam Streichman, Town of Payson Legal Department
  - a. Duties and responsibilities of the Parks and Recreation Board pursuant to Sections 33.15 – 33.18 of the Town Code
    - Motion by David Rutter to direct Cameron Davis to ask a Member(s) of Town Council to attend Parks, Recreation and Tourism Board Meetings.  
Seconded by Gerri Levin. The motion carried 6-0.
5. Report Card from Nelson Beck, Parks Supervisor, on current conditions of facilities, fields and public areas of Rumsey and Green Valley Parks. Summary to include general condition and recommended improvements
6. Issues relating to use of Rumsey III ball field and the impact of such use on adjacent homeowners.
  - Parks and Recreation needs to utilize all our fields in order to accommodate the needs of our community,
  - Parks and Recreation will utilize administrative judgment on field scheduling.
  - Mark Stone responded by asking if the Town was willing to be bombarded with personal and property claims.
7. Directors Report
  - a. Current report on fundraising initiatives for youth and adult sports programs
  - b. Current report on staffing initiatives for youth and adult sports programs
  - c. Upcoming events and activities that will be taking place in the Parks
    - I. Bee Line Cruise In Car Show
    - II. Civil War Reenactment
    - III. Eggstravaganza

H. INFORMATION AND UPDATES FOR THE BOARD (No Discussion Permitted)

1. Outdoor Recreation Evaluation Forms.
  - a. Monument Peak Hike
  - b. Wilderness First Aid Certification Course

I. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

- Budget for 2009/2010
- Capital Improvements and Master Plan for Parks, Recreation & Tourism
- Event Center current construction report.

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242(voice) or 472-6449 (TDD) to request an accommodation to participation at this meeting.

CERTIFICATION OF POSTING

The undersigned hereby certified that a copy of the attached Agenda for the Board was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the \_\_\_\_ day of \_\_\_\_\_, 2009 at \_\_\_\_\_.

By: \_\_\_\_\_