

Town of Payson
Parks, Recreation and Tourism Commission
ACTIONS FOR THE PUBLIC MEETING

Meeting Date and Time: April 8, 2009 5:00 pm

Location: Payson Parks, Recreation & Tourism Office –Green Valley Park
1000 W. Country Club Drive, Payson AZ 85541

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

A. CALL TO ORDER: Meeting was called to order at 5:05pm by Mel Sorensen, Chair

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Mel Sorensen, Chair <input checked="" type="checkbox"/>	David Rutter, Vice Chair <input checked="" type="checkbox"/>
Carrie Dick excused	Rob Ingram <input checked="" type="checkbox"/> arrived at 5:15pm
Rory Huff <input checked="" type="checkbox"/>	Jim Grady <input checked="" type="checkbox"/>
Gerri Levine <input checked="" type="checkbox"/>	

OTHERS PRESENT: Cameron Davis, Parks, Recreation & Tourism Director,
Nelson Beck, Parks Supervisor, Sam Streichman, Town of Payson
Attorney, Deb Rose and Mary McMullen ,Recreation Coordinators, Mary
Ann Wolf, Administrative Assistant

D. APPROVAL OF MINUTES from March 11, 2009 meeting

- **Motion** was made by David Rutter, **seconded** by Jim Grady **to approve the minutes.** The motion carried 4-0. Mel Sorensen abstained from the vote as he was absent at the March meeting and Rob Ingram was not yet present.

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

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

- No actions

H. Outdoor Recreation Evaluation Forms

- No actions

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

- Nothing Scheduled

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

- Next meeting, May 13, 2009.

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: _____

