

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

Meeting Date and Time: May 13, 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 5:03pm by Mel Sorensen, Chair

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Mel Sorensen, Chair <u> X </u>	David Rutter, Vice Chair <u> absent </u>
Carrie Dick <u> X </u>	Rob Ingram <u> X </u>
Rory Huff <u> X </u>	Jim Grady <u> X </u> (5:35pm)
Gerri Levine <u> X </u>	

OTHERS PRESENT: Cameron Davis, Parks, Recreation & Tourism Director,
Nelson Beck, Parks Supervisor, Mary McMullen, Recreation Coordinator,
Mary Ann Wolf, Administrative Assistant

D. APPROVAL OF MINUTES from April 8, 2009 meeting

- **Motion** was made by Rory Huff, **seconded** by Gerri Levine **to approve the minutes**. The motion carried 5-0. Jim Grady had not yet arrived for the meeting.

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

Carrie Dick requested that staff may be could re-evaluate scheduling games for pre-k – second grade to go no later than 6:45pm. Games that start at 6:45pm put that age group of kids home way to late.

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. Structure of setting up a volunteer program
 - No action
2. Humane Society becoming a vendor at Parks, Recreation & Tourism Events
 - No action
3. Directors Report
 - a. Summer Concert Series
 - No action
 - b. Aquatics Report
 - No action
 - c. Special Events Reports
 - No action
 - d. Update on Event Center
 - No action
 - e. Tonto Apache Tribe Development
 - No action
 - f. Evaluations Outdoor Recreation Programs
 - No action
 - g. Budget status update for 2009/2010
 - **Motion** was made by Rory Huff to discuss Parks, Recreation & Tourism Budget, **seconded** by Jim Grady. The motion carried 6-0.
Discussion regarding the Parks Division moving under the Public Works Department and why those numbers are not in the budget for Parks, Recreation & Tourism.
Discussion regarding the remainder of the budget and that final numbers are not yet complete.
 - h. July Parks Commission meeting change or cancellation
 - **Motion** was made by Jim Grady to cancel the July 8, 2009 Parks Commission meeting due to conflicts by several commission members, **seconded** by Carrie Dick. The motion carried 5-0. Rory Huff was absent from the vote.

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

- Nothing Scheduled

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

- Next meeting, June 10, 2009.

J. ADJOURNMENT at 6:45pm.

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 Actions for the Commission 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: _____

