

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

Meeting Date and Time: June 10, 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 5:00pm 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> (5:15pm) | 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,
Mary McMullen, Recreation Coordinator, Deb Rose, Aquatics and Special
Events Coordinator and Mary Ann Wolf, Administrative Assistant

D. APPROVAL OF MINUTES from May 13, 2009 meeting

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

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

1. General discussion with Mary McMullen on PATS.

- No action

2. Activities Evaluations

- No action

3. Directors Report

- a. Sawdust Festival
 - No action
- b. Concert Series
 - No action
- c. Event Center
 - No action
- d. Budget Update
 - No action

4. Revenue Report by Mary Wolf for 2006 to Present.

- No action

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

Nothing Scheduled

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

- Next meeting, August 19, 2009.

I. ADJOURNMENT at 6:40pm.

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: _____