

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

Meeting Date and Time: September 9, 2009 5:00 pm

Location: Town Hall – Council Chambers
303 N. Beeline Highway

The Commission 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 <input checked="" type="checkbox"/>	David Rutter, Vice Chair <input checked="" type="checkbox"/>
Carrie Dick <input checked="" type="checkbox"/>	Rob Ingram <input checked="" type="checkbox"/>
Rory Huff <input checked="" type="checkbox"/>	Jim Grady <input type="checkbox"/> absent
Gerri Levine <input type="checkbox"/> excused	

OTHERS PRESENT: Cameron Davis, Parks, Recreation & Tourism Director,
Deb Rose, Recreation Coordinator, Nelson Beck, Parks Supervisor,
LaRon Garret, Public Works Director, Mary Ann Wolf, Office Assistant

D. APPROVAL OF MINUTES from August 19, 2009 meeting

- **Motion** was made by Robert Ingram, **seconded** by Rory Huff **to approve the minutes**. The motion carried 5-0. Gerri Levine and Jim Grady were absent.

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

Those wishing to address the Parks Commission during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Commission 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 Cameron Davis, Director Parks, Recreation and Tourism and LaRon Garrett, Public Works Director regarding the 37.5 acres of Town Property of which 5 acres is part of the proposal for a park/greenbelt and a one acre lake development near the Event Center.

- No action

2. Development of Parks Masterplan now that Parks is under Public Works.

- No action

3. Directors Report

- a. Special Events

- No action

4. Swimming Pool attendance and revenue numbers from Summer 2009 against past years numbers.

- No action

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

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

- Update on Parks & Recreation programs at the Event Center including number of participants, their areas of residence (in town limits/out of town limits), revenue collected and cost recovery figures.
- Friends of Payson Parks & Recreation report on how much their raised, how they did their fundraising, how much they have contributed to Parks & Recreation this year and future fundraising for this year.
- Charlene Hunt's transition to Police Dept from Recreation Coordinator.

J. ADJOURNMENT

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: _____