

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

Meeting Date and Time: November 18, 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 5:08pm 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 type="checkbox"/> excused
Rory Huff <input checked="" type="checkbox"/>	Jim Grady <input type="checkbox"/> 5:10pm
Gerri Levine <input type="checkbox"/> excused	

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

D. APPROVAL OF MINUTES from September 9, 2009 meeting

- **Motion** was made by Rory Huff, **seconded** by Mel Sorenson **to approve the minutes.** The motion carried 4-0. Jim Grady had not yet arrived and Gerri Levine and Robert Ingram 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. Report from Cameron Davis, Parks, Recreation & Tourism Director, regarding tenants and past participants of events and activities at the Multi-purpose event center. The demographics of residency of those participants.

- No action

2. Directors Report

a. Staffing changes and new hire updates.

- No action

b. Update on the Impact Fee Fund for Parks & Recreation Amount of money in the fund, available for use and due dates on annual debt service 2009 payment.

- No action

c. Forest Service Land Exchange with Arizona State University and the planning of any parks and/or recreational areas within the planned 300 acres that Parks & Recreation would help plan and maintain.

- Motion was made by David Rutter, seconded by Jim Grade to recommend to council that Parks & Recreation be part of the Master Plan process in the development of the ASU campus. The motion carried 5-0

3. Special Events Report

- Trunk or Treat
- Calendar for 2010 Special Events
- Capitol Christmas Tree
- Magic on the Mountain
- Electric Light Parade

- No action

4. Presentation by Jim Grady, Parks Commission Member on training on how to deal with concussions in youth sports.

- No action

5. Outdoor Recreation Evaluations

- PATS Hike – Houston Loop from Mayfield Canyon
- Fall Outdoor Photography Class
- Bat Night

- No action

6. Youth and Adult Recreation Evaluation Forms

a. Fall Soccer

- No action

7. December 9, 2009 Parks & Recreation Commission meeting cancelled.

- Commission consensus to not hold the Dec. 9 2009 meeting.

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)

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: _____