

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

Meeting Date and Time: February 10, 2010 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 5:05pm by David Rutter, Vice-Chair
- B. PLEDGE OF ALLEGIANCE (if desired)
- C. ROLL CALL:
- | | |
|-------------------------------|--------------------------------|
| Mel Sorensen, Chair__excused_ | David Rutter, Vice Chair __X__ |
| Carrie Dick _excused __ | Rob Ingram _X__ |
| Rory Huff __X__ | Jim Grady __5:25pm__ |
| Gerri Levine _X__ | |

OTHERS PRESENT: Cameron Davis, Director Parks, Recreation & Tourism, Nelson Beck, Parks Supervisor, Mary McMullen, Recreation Supervisor, Deb Rose, Special Events & Aquatics, Kaprice Bachtell, Event Center Coordinator & Mary Wolf, Office Manager

- D. APPROVAL OF MINUTES from November 18, 2009 meeting
Motion was made by Rory Huff, **seconded** by Geri Levine **to approve the minutes.** The motion carried 4-0. Jim Grady had not yet arrived
- 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 Nelson Beck, Parks Supervisor on current projects in the parks and planned maintenance and improvements planned for 2010

- No action

2. Directors Report

- a. Update on Special Events Calendar for Parks, Recreation & Tourism

- No action

- b. Introduction of Kaprice Bachtell, Recreation Specialist for Multi-Event Center

- No action

- c. Special Events Report

- No action

- d. Staffing furlough updates for Parks, Recreation & Tourism

- No action

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

- No action

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

- No action

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 _____, 2010 at _____.

By: _____