

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

Meeting Date and Time: Date: April 14, 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 5:00pm by Mel Sorenson, Chair

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

|                              |                                   |
|------------------------------|-----------------------------------|
| Mel Sorensen, Chair <u>X</u> | David Rutter, Vice Chair <u>X</u> |
| Carrie Dick <u>5:05</u>      | Rob Ingram <u>excused</u>         |
| Rory Huff <u>X</u>           | Jim Grady <u>5:10</u>             |
| Gerri Levine <u>X</u>        |                                   |

OTHERS PRESENT: Cameron Davis, Director of Parks, Recreation & Tourism, LaRon Garrett, Director of Public Works, Nelson Beck, Parks Supervisor, Deb Rose, Special Events Coordinator and Mary Wolf, Office Manager

D. APPROVAL OF MINUTES from February 10, 2010.

**Motion** was made by Rory Huff, **seconded** by David Rutter **to approve the minutes.** The motion carried 4-0.

Carrie Dick and 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. Directors Report

a. Town Council has moved up the Parks & Recreation Capital Improvement Plan to fiscal year 2010-2011 if funds become available to do so.

- No action

b. The Civil War Reenactment was again a wonderful success with approximately 2,000 people in attendance.

- No action

2. LaRon Garrett, Public Work Director advised that WIFA (Water Infrastructure Funding Authority) is funding a study on erosion at the Green Valley Park Lakes, specifically the north end. The study is to determine the best solution to fixing the erosion problems.

- No action

3. Mel Sorenson would like to set up a committee to be sure the Parks Commission is included in the process when new land, developments and or exchanges are brought to Development Services. LaRon Garrett, Public Works Director stated that Parks & Recreation is already included in that process as is every Town Department.

- No action

4. Outdoor Recreation Evaluations Forms were all very positive.

- No action

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

- No action

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

1. The commission would like specific participation numbers from all recreation programs from 2008 to present.
2. Update of funds from impact fees and the principal balance.
3. Update on debt services funds and when payments are due again on the field turf projects.
4. Budget update for Parks & Recreation
5. Update from Kaprice Bachtell on the Event Center.
6. Update on the Concert Series, who is performing, funding etc.

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: \_\_\_\_\_