

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

Meeting Date and Time: Date: October 13, 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 5:03pm by Mel Sorenson, Chair

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Mel Sorensen, Chair <u>X</u>	David Rutter, Vice Chair <u>5:08pm</u>
Carrie Dick <u>excused</u>	Rob Ingram <u>X</u>
Rory Huff <u>X</u>	Hart Hintze <u>X</u>
Gerri Levine <u>X</u>	

OTHERS PRESENT: Cameron Davis, Director of Parks, Recreation & Tourism,
Kaprice Bachtel, Event Center Coordinator and Mary Wolf, Office Manager

D. APPROVAL OF MINUTES from June 16, 2010. **Motion** was made by Rory Huff, **seconded** by Rob Ingram **to approve the minutes**. The motion carried 5-0. Carrie Dick was absent and David Rutter 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. Staffing changes
 - No action
- b. Special Events Report
 - No action
- b. Adult and Youth Sports
 - 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)

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: _____

