

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

Meeting Date and Time: Date: January 12, 2011 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 Rob Ingram.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

David Rutter, Vice Chair-excused	Harland Hintze-absent
Robert Ingram <u> X </u>	Nancy Gartner <u> X </u>
Rory Huff <u> X </u>	Gerri Levine <u> X </u>

OTHERS PRESENT: Cameron Davis, Director of Parks, Recreation & Tourism, Nelson Beck, Parks Supervisor, Trevor LaHaye, Recreation Coordinator, Tasha McIntyre, Recreation Specialist, Trey McIntyre, Mary Ann Wolf, Office Manager Parks, Recreation & Tourism.

D. APPROVAL OF MINUTES from October 13, 2011 meeting.

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

David Rutter and Hartland Hintze 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.

- No one present

F. PUBLIC HEARINGS (IF APPLICABLE)

None Scheduled

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Election of Chairman and Vice-Chairman
 - **Motion** to nominate Robert Ingram Commission Chairman was made by Rory Huff, **seconded** by Gerri Levine. The Motion carried 4-0.
 - **Motion** to nominate Rory Huff as Vice-Chairman was made by Robert Ingram, **seconded** by Gerri Levine. The Motion carried 4-0.

2. New Commission Member Nancy Gartner, welcomed and introduced by Cameron Davis, Director, Parks, Recreation & Tourism.
 - No action

3. Introduction of Commission Members with a brief talk about their backgrounds and interests in serving on the Parks Commission.
 - No action

4. Introduction of new Staff Members, Trevor LaHaye, Recreation Coordinator for Adult and Youth Sports and Tasha McIntyre, Recreation Specialists for Outdoor Recreation and the Payson Area Trails System.
 - No action

5. EVO Swim School Contract for Taylor Pool for 2011.
 - No action

6. Impact fee fund and how the next payments will be made.
 - No action

7. Report on Master Plan money from prior budget years and will it be put back in 2011/12 budget.

- Motion was made by Rory Huff that Commission Chairman, Robert Ingram write a letter on behalf of the Parks Commission to Mayor Kenny Evans stating the need and desire of the Commission to create a Master Plan line item in the 2011/12 Budget so the Parks and Recreation can move forward with planning. Seconded by Robert Ingram. The Motion carried 4-0.

8. Relationship with the Payson Unified School District with sharing and securing facilities between the Town of Payson and the school district. It was suggested that Cameron Davis set up a meeting with the Superintendent of Schools, Casey O'Brien, and that Town of Payson Mayor Kenny Evans and Trevor LaHaye, Recreation Coordinator all be present to discuss those issues and possibly look at writing an MOU agreement.

- No action taken

9. Events Calendar for 2011.

- No action taken

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)

Letter to Mayor Evans regarding Master Plan Budget Line Item for 2011/12
Status on MOU with the Payson Unified School District
Calendar of Events for Parks Recreation & Tourism for 2011

J. ADJOURNMENT

- **Motion** to adjourn the meeting by Rory Huff, **seconded** by Gerri Levine. Motion carried 4-0.

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 _____, 2011 at _____.

By: _____