

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

Meeting Date and Time: Date: April 13, 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, Chair
- B. PLEDGE OF ALLEGIANCE (if desired)
- C. ROLL CALL:

Rob Ingram, Chair <u>  X  </u>	Harland Hintze <u>  X  </u>
Rory Huff, Vice Chair <u>  X  </u>	Nancy Gartner <u>  X  </u>
Gerri Levine <u>  excused  </u>	

OTHERS PRESENT: Cameron Davis, Director of Parks, Recreation & Tourism,  
Nelson Beck, Parks Supervisor, Mary Wolf, Office Manager.

- D. APPROVAL OF MINUTES from January 12, 2011. **Motion** was made by Rory Huff, **seconded** by Nancy Gartner **to approve the minutes**. The motion carried 4-0. Gerri Levine was absent and there are two open seats.
- 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

### Directors Report

1. Progress Report on Parks Recreation & Tourism Calendar of Events
  - No action
2. Review of letter that the Parks & Recreation Commission will be presenting to Town Council regarding a Master Plan for Parks & Recreation.
  - **Motion** made by Harland Hintze to present the letter to The Town of Payson Town Council at their May 5, 2011 meeting, **seconded by** Nancy Gartner. The motion carried 4-0. Gerri Levine was absent and there are two vacant seats.
3. Status of MOU between Parks & Recreation and the Payson Unified School District.
  - No action
4. Staffing changes at Parks, Recreation & Tourism in the Administrative Assistant position and the Recreation Coordinator for Adult & Youth Sports.
  - No action
5. Special Events Report and Updates
  - No action
6. Evaluations for Youth Basketball and PATS Hikes.
  - No action
7. Payson Event Center Updates on events and construction projects.
  - 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)

- Covering of the Payson Event Center
- Grant options to finish the Phase 3 Playground at Rumsey Park.
- Grants for Parks & Recreation to update facilities and lighting needs for ball fields.

## 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 \_\_\_\_\_, 2011 at \_\_\_\_\_,

By: \_\_\_\_\_