

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

Meeting Date and Time: October 26, 2011 5:00 pm

Location: Town of Payson, Council Chambers  
303 N. Beeline Highway, Payson, AZ

*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 Rob Ingram.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Rob Ingram, Chair	<u>  X  </u>	Nancy Gartner	<u>  X  </u>
Rory Huff, Vice Chair	<u>  X  </u>	Todd Braeger	<u>  X  </u>
Hartland Hintze	<u>  X  </u>	Gerri Levine	<u>  Escused  </u>
Sam Arnold	<u>  Excused  </u>		

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director,  
Janell C. Blizzard, Parks, Recreation and Tourism Administrative Assistant,

D. APPROVAL OF MINUTES from July 13, 2011 meeting

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

Gerri Levine and Sam Arnold 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.

F. PUBLIC HEARINGS (IF APPLICABLE)

None Scheduled

## G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

### Directors Report

1. Special Events Report and Updates
  - a. ASA State “B” Softball Tournament
  - b. Monsoon 4 Miler
  - c. Northern Gila County Fair
  - d. Demolition Derby
  - e. Fiddlers Festival
    - **NO ACTION**
  
2. Payson Event Center Updates
  - a. August Doins’ Rodeo
  - b. AHSRA & AJHSRA
  - c. Turn ‘N’ Burn Barrel Series
  - d. National Barrel Horse Assn
  - e. Queen Creek Rodeo
    - **NO ACTION**
  
3. Overview of Past P&R Planning Efforts and Land Use Plan Proposals
  - **NO ACTION**
  
4. Expiration of Parks and Recreation Commission Members Terms
  - **NO ACTION**

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

Nothing Scheduled

## I. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No discussion permitted)

J. ADJOURNMENT

- **Motion** to adjourn the meeting by Rory Huff, **seconded** by Nancy Gartner. 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 Agenda 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: \_\_\_\_\_