

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

Meeting Date and Time: February 16, 2016 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: At 5:13 pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Rob Ingram, Chair - X	Nancy Gartner, Secretary - X
Rory Huff, Vice Chair - Excused	Todd Braeger - X
Benjamin McDowell - X	Jim Lyon - X
Charles Beier - X	

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director, Nelson Beck, Parks Supervisor, Audrey Wilcox, Executive Assistant, Courtney Spawn, Recreation Coordinator

D. APPROVAL OF MINUTES Motion was made by Jim Lyon, and seconded by Nancy Gartner to approve the December 8, 2015 minutes.

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. Election of Officers : Jim Lyons motioned to move into the new year with the sane officers. Rob Ingram seconded. Chairman Rob Ingram, Vice Chairman Rory Huff, and Secretary Nancy Gartner. Welcome to new members Benjamin McDowell and Charles Beier.
2. Project Funding Update
 - A. Rumsey Kiwanis Field Lighting: Nelson reported the lights on the K-fields are on and they measured light levels last week.
 - B. Pickle Ball Court : Also the Pickle Ball Courts are fully lit to industry standards.
 - C. Build A Field Payson Little League Partnership : The grant was submitted last week. We were notified it was approved. It will cover new scoreboards for each field, replace infield dirt,add-on to existing fence. It will not replace the turf. The improved fields will be great for new tournaments. The Gracie Lee Haught Tournament went from 23 teams to 32 teams. It has already had an economic impact with people coming to our community. With lights on the K-East and K-West fields Courtney will be able to utilize them more for her programs. Charlie asked about concessions for these fields. The Friends of Payson Parks and Recreation are working on concession and bathrooms.
 - D. Rumsey South Soccer Field Turf Replacement : The field has an inlaid white football grid and inlaid yellow soccer lines. ASU now has a full grid football field when they come to town. We will see more people that want to come up to have camps and use this field. It's built around economic stimulus to bring more people to our town and being more multi-purpose.
3. Community Recreation Center: We have a potential donor that will put in ½ million dollars. It will take about 12 million to build a recreation center. We would like to replace Taylor Pool with a new pool We now have to use the school gyms. Rob suggested working on the project in phases. Land price would be between \$250,000 -\$400,000. We would need flat undeveloped land for this project. . Our biggest want is to have a Gym Facility for our programs. A gym with classrooms, kitchen facility, and use the gym space to sleep then hold their trainings. It would be kind of a gathering space. The second phase would be to put in a new swimming pool.
4. Directors Report-
 - A. Electric Light Parade : The parade had 48 entries. It was a great success and huge crowds. We are working on the traffic flow at the end of the parade.
 - B. Fiesta Bowl Parade : Once again Payson won the big award. It was 53 ft. long and the best float we ever had.
 - C. Hashknife Pony Express : A lot of people came out for this event and the Town of Payson co-sponsor this event.
 - D. 2016 Event Calendar: We have 65 events a year from the Eggstravaganza to the Electric Light Parade.

5. Youth and Adult Sports

A. Youth Sports Programming : Finished up indoor youth programs such as volleyball and basketball at JRE and the middle school. Now starting up soccer.

B. Adult Sports Programming : Adult basketball is finishing.

C. Sports Tournaments : This year we will have the ASA "B" Tournament in July, End of Summer Madness & Senior Softball Classic in September.

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

1. K-West and K-East Update
2. Frisby Golf
3. Community Rec Center
4. The Master Plan
5. Budget Review over the last 2 years on how Parks & Recreation operates.

I. ADJOURNMENT : Nancy made a motion to adjourn and Jim seconded.

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 _____,2015 at _____,

By: _____