



**Parks and Recreation Board**  
**February 18, 2009**  
**5:00 PM**  
**Green Valley Park Office**  
**Agenda**

**CALL TO ORDER:**

The Parks and Recreation Board may discuss, consider or take action on any item listed on this agenda. The Board reserves the right to consider any matter **out of sequence**.

**ROLL CALL:**

Mel Sorensen, Chair \_\_\_\_\_  
David Rutter, Vice Chair \_\_\_\_\_  
Carrie Dick, \_\_\_\_\_  
Jim Grady, \_\_\_\_\_

Rory Huff, \_\_\_\_\_  
Rob Ingram, \_\_\_\_\_  
Gerri Levine, \_\_\_\_\_

**OTHERS PRESENT:**

**AGENDA ITEMS:**

- 1. Approve Minutes**
- 2. Public Input—(Information only -no action allowed)--.**

Note: Those wishing to address the Parks and Recreation Board during this time need not request permission in advance. The board shall hear communications and comments or suggestions from citizens present concerning matters other than those items listed on the agenda for consideration. All remarks shall be addressed to the board as a whole and not to any member thereof. The board cannot discuss nor take action upon comments received. However, the board may direct staff to address or study the matter and/or it may be referred to a later agenda. No public discussion or comments under this section is permitted.

- 3. Issues and Concerns from the Board (Discussion Only, No action allowed)**
- 4. Correspondence (Discussion Only)—**
- 5. Discussion items: (No action allowed)**

Organizational Chart from 2008 and earlier Parks & Recreation Dept.  
Pending 2009 Organizational Chart for Parks, Recreation & Tourism.  
Goal Setting  
Benchmarking Goals  
Marketing Methods – Technology and Tracking

## **Discussion Items Continued (No action allowed)**

Department/Division operating plans.

- a. Tourism-Economic Vitality
- b. Parks & Recreation-Administration
- c. Parks & Recreation-Parks Operations
- d. Parks & Recreation-Trails and Open Space
- e. Parks & Recreation-Division A (Special Events)
- f. Parks & Recreation-Division B (Adult & Youth Sports)
- g. Parks & Recreation-Division C (Event Center and Equestrian)
- h. Parks & Recreation-Aquatics

PATS funding as it relates to the future County stimulus plan.  
Rumsey Park –Bike Trail and Disc Golf Courses

### **6. Future Items—Discussion Only**

7. **Next Meeting**—Wednesday, March 11, 2009 at the Payson Police Dept.

### **8. Adjourn**

**There is a possibility that a quorum of the Payson Common Council will be present during the foregoing scheduled event. No action will be taken, no deliberations will be held, and no Council business will be conducted.**