

Town of Payson  
*Parks and Recreation Board*  
REVISED AGENDA FOR THE PUBLIC MEETING

Meeting Date and Time: April 8, 2009 5:00 pm

Location: Payson Parks, Recreation & Tourism Office –Green Valley Park  
1000 W. Country Club Drive

*The Board Reserves the right to consider any matter out of sequence.*

A. CALL TO ORDER:

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Mel Sorensen, Chair_____	David Rutter, Vice Chair_____
Carrie Dick_____	Rob Ingram _____
Rory Huff _____	Jim Grady _____
Gerri Levine _____	

OTHERS PRESENT:

D. APPROVAL OF MINUTES from March 11, 2009 meeting

E. PUBLIC COMMENTS – Comments concerning items not on the agenda

Those wishing to address the Parks Board during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Board 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. Report from Nelson Beck, Parks Supervisor and Mary McMullen, Outdoor Recreation Coordinator on projects that are ready to go once funds are available and reports on projects that were started in 2007/08 and were not completed due to budget cuts in 2008/09.
2. Directors Report
  - a. Current report on Diamondback tickets and fundraising initiatives for youth and adult sports programs.
    - Number of game tickets sold
    - Bus information and update on number of seats sold
    - Packet of Diamondback tickets for each board member to solicit to sell
  - b. Special Events Report
    - I. Civil War Reenactment
    - II. Egg Scramble
    - III. FLW Bass Tournament
    - IV. Marketing trip to the Arizona Game and Fish Expo
3. General budget numbers by department for 2009/10
  - a. Staff priorities in what they requested for their budget
4. The Impact Fee Fund for Parks, Recreation and Tourism by Mel Sorensen
  - Amount of money in the fund
  - Available amount for use
  - Loan debt and payment history and future payments due from the Kiwanis East & West, Rumsey III ball field project
5. Procedures for the Board on how to give proper information when requesting Item(s) to be placed on the agenda

## H. Outdoor Recreation Evaluation Forms

1. Family Fossil Hunt
2. PATS Cypress/Boulders Loop Hike
3. Spring break Recreation Camp
4. Children's Outdoor Survival Skills Class Grades 1-3

## I. INFORMATION AND UPDATES FOR THE BOARD (No Discussion Permitted)

Nothing Scheduled

J. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

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 Board was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the \_\_\_\_ day of \_\_\_\_\_,2009 at \_\_\_\_\_,

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