

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

Meeting Date and Time: May 13, 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 April 8, 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. How to structure and implement a volunteer program for Parks, Recreation and Tourism.
2. Robert Ingram would like information on how the Humane Society can become a vendor at Town of Payson sponsored events and have their animals available for adoption in a booth at those events.
3. Directors Report
 - a. Status of the Summer Concert Series for 2009. (Deb Rose)
 - b. Aquatics Report 2009 (Deb Rose)
 - c. Special Events Follow up Reports
 - I. FLW Bass Tournament
 - II. Diamondbacks Game May 8, 2009
 - III. Wildlife Fair - Arizona Game and Fish Dept.
 - d. Update on the Event Center clean-up and parking lot project.
 - e. Tonto Apache Tribe development near the Event Center and how and if it affects Town Property.
 - f. Evaluations from Outdoor Recreation Programs
 - Wilderness First Aid
 - Intro to Fly fishing 101 & 102
 - Dutch Oven Cooking
 - Spring Outdoor Photography
 - Kids Fishing Class-Grades 1-4 and 5-8
 - PAT's Hike – Peach Loop Trail
 - g. Budget status update for 2009/2010
 - h. July Parks Commission meeting change or cancellation

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

1. Parks Division of Parks, Recreation and Tourism is repositioning under the Public Works Department.

I. 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 Commission 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: _____