

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

Meeting Date and Time: June 10, 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 May 13, 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. General discussion with Mary McMullen, Outdoor Recreation Coordinator, on the PATS System.
2. Evaluations
  - PATS Hike Peach Orchard
  - Circle the Peak Trail Run
  - Fly Fishing 101 & 102
  - Youth Soccer
  - Adult Co-ed Softball
3. Directors Report
  - a. Special Events Report
    - Sawdust Festival
    - Concert Series – can a donation box be set up at the concession stand to collect funds for future concerts.
  - b. Event Center update on painting and general improvements to the facility in the month of June.
4. Proposed budget for 2009/2010 update and staffing updates
5. Revenue Report by Mark Wolf of Parks & Recreation Programs from 2006 to June 4, 2009. This report will cover collected revenues by Parks & Recreation for the divisions of Recreation, Parks, Aquatics, Outdoor Recreation and the Event Center.
6. General discussion by the Commission on how we can become an integral part in the planning and decision making process for new Parks and Recreation areas in new land developments and subdivisions within the town limits.

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

Nothing Scheduled

## 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: \_\_\_\_\_