

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

Meeting Date and Time: August 19, 2009 5:00 pm

**Location: Town Hall - Council Chambers
303 N. Beeline Highway**

The Commission 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 June 10, 2009 meeting

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. General discussion with LaRon Garrett, Public Works Director and Nelson Beck, Parks Supervisor regarding the status report of the Parks Department move over to Public Works.
2. Evaluations from Recreation Programs
 - T-ball
 - Women's Softball
 - Men's Softball
 - Dutch Oven Cooking
 - PATS Hikes-American Gulch South
 - Summer Recreation Camps
3. Directors Report
 - a. Special Events Report
 - b. Concert Series Report, costs, attendance & participants
 - c. Swimming Pool Statistics for 2009 compared to 2008
 - d. August Rodeo Update
4. Detail of Budgeted Expenditures 2009-2010 Fiscal Year for Parks & Recreation.

H. INFORMATION AND UPDATES FOR THE COMMISSION

(No Discussion Permitted)

1. Proposed Tribe Development near Event Center.

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.

J. ADJOURNMENT

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: _____