

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

Meeting Date and Time: November 18, 2009 5:00 pm

Location: Town of Payson – Council Chambers
303 N. Beeline Highway, Payson, AZ

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 September 9, 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. Report from Cameron Davis, Park, Recreation & Tourism Director, regarding tenants and past participants of events and activities at the Multi-purpose event center. The demographics of residency of those participants.
2. Directors Report
 - a. Staffing changes.
 1. Recreation specialist-Charlene Hunt
 2. Update on new hire-replacement for Charlene Hunt
 - b. Update on our Impact Fee Fund for Parks & Recreation.
Amount of money in the fund
Available amount for use
Due date of the annual debt service 2009 payment from the Kiwanis East & West and Rumsey III ball field projects.
 - c. Forest Service Land Exchange with Arizona State University and the planning of any parks and/or recreational areas within the planned 300 acres that Parks & Recreation would help plan and maintain.
3. Special Events Report
 - a. Trunk or Treat
 - b. Calendar update for 2010
 - c. Capitol Christmas Tree
 - d. Magic on the Mountain
 - e. Electric Light Parade
4. Presentation by Jim Grady, Parks Commission Member regarding specific training in how to deal with concussions that could occur in our sports programs. The training would be for Parks and Recreation volunteer coaches and officials. Issues to consider - the cost of implementing this type training, who would do the training, how it could be implemented and liability concerns.
5. Outdoor Recreation Evaluation Forms
 - a. PATS Hike – Houston Loop from Mayfield Canyon
 - b. Fall Outdoor Photography Class
 - c. Bat Night
6. Youth and Adult Recreation Evaluation Forms
 - a. Fall Soccer
7. December 9, 2009 Parks and Recreation Commission meeting and whether or not to hold the meeting this month.

H. INFORMATION AND UPDATES FOR THE COMMISSION

(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 Parks 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: _____