

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

Meeting Date and Time: February 10, 2010 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_excused _	David Rutter, Vice Chair_____
Carrie Dick_____	Rob Ingram _____
Rory Huff _____	Jim Grady _____
Gerri Levine _____	

OTHERS PRESENT:

D. APPROVAL OF MINUTES from November 18, 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 Nelson Beck, Parks Supervisor on current projects that are underway and planned for 2010 in the Parks. Maintenance and improvements that are on-going.
2. Directors Report
  - a. Update on the Parks, Recreation and Tourism events calendar for 2010.
  - b. Introduction of Kaprice Bachtell, Recreation Specialist for the Multi-Event Center.
  - c. Special Events Report
  - d. Staffing furloughs update on what the Town Council has mandated for this department.
3. Aquatics Update – EVO Swim School  
Potential contract with the Town and EVO swim school to take over operations of Taylor pool. This would be a savings to the Town of approximately \$64,000.
4. Discussion on the process for developing new parkland areas and what role the Commission may have in that process.

## H. Outdoor Recreation Evaluation Forms

- a. Youth Archery After-School Program
- b. Cypress and Boulders Loop Hike
- c. American Gulch South Hike

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

Nothing Scheduled

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

K. ADJOURNMENT

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 \_\_\_\_\_,2010 at \_\_\_\_\_,

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