

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

Meeting Date and Time: April 14, 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_____	David Rutter, Vice Chair_____
Carrie Dick_____	Rob Ingram _____
Rory Huff _____	Jim Grady _____
Gerri Levine _____	

OTHERS PRESENT:

D. APPROVAL OF MINUTES from February 10, 2010 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. Directors Report
  - a. Update on Capital Improvement Plan as it relates to Parks and Recreation projects as approved by Town Council.
  - b. Special Events Report
    1. Civil War Reenactment
2. Green Valley Park Lakes. Shoreline repairs and maintenance. What needs to be done and where can we get the funds to complete the work.
3. Set up a committee for Parks and Recreation Planning to be sure that open areas/trails and parks and recreation facilities are included in the design and planning of any new sub division or land exchange/division in the future.
4. Outdoor Recreation Evaluation Forms
  - a. Watchable Wildlife 101
  - b. Cypress Trail Hike
  - c. Flyfishing 101 & 102
  - d. Spring Break Programs

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)

J. 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: \_\_\_\_\_