

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

Meeting Date and Time: June 16, 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 _____	Hartland Hintze _____
Gerri Levine _____	

OTHERS PRESENT:

D. APPROVAL OF MINUTES from April 14, 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. Resignation of Member, Jim Grady
- b. Appointment of Member, Hart Hintze

- b. Upcoming Events
 - I. 4th of July

- c. Special Events Report
 - II. Car Show
 - III. Wildlife Fair
 - IV. Sawdust Festival
 - V. Sprint Tri

- d. Event Center Events
 - I. 7D Barrel & Pole Series Revenues and Attendance
 - II. Arizona High School Rodeo Finals

- e. Update on debt services funds and when next payments are due again on The Kiwanis East & West fields and Rumsey III.

- f. Budget update for 2010/2011

- g. Impact fees and the principal balance as of March 30, 2010

- h. Concert Series Schedule

- i. Report from Nelson Beck on the Boat Dock Installation at Green Valley Park.

- j. Report from Nelson Beck on a Grant proposal with Arizona Dept. of Transportation for ground lighting at Green Valley Park.

H. Outdoor Recreation Evaluation Forms

1. Dutch Oven Cooking
2. Kids Fishing Classes
3. Bat Nigh

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

Nothing Scheduled

J. 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 _____,2010 at _____,

By: _____