

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

Meeting Date and Time: October 13, 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 _____	Hart Hintze _____
Gerri Levine _____	

OTHERS PRESENT:

D. APPROVAL OF MINUTES from June 16, 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. Staffing Changes
 1. Resignation of Joe Harris from Adult & Youth Sports
 2. Trevor LaHaye new hire for Adult & Youth Recreation Coordinator
 3. Kaprice Bachtell to full time at the Event Center
 4. Resignation of Mary McMullen from Outdoor Recreation & Trails
 5. Interim and re-hire information for Outdoor Recreation & Trails
 6. EVO Swim School Updates and Pool Information from past year(s)
 - b. Special Events Report
 - I. July 4th
 - II. Shoot for the Rim 3-D Family Archery Shoot
 - III. Summer Concert Series
 - IV. August Rodeo
 - V. Northern Gila County Fair
 - VI. Demolition Derby
 - VII. Payson High School Rodeo
 - VIII. FLW Fishing Tournament
 - IX. Fiddlers Fest
 - X. Thunder Mountain Motorcycle Ride
 - c. Adult and Youth Sports
 - I. Mike Barr Memorial Softball Tournament Results

H. Outdoor Recreation Evaluation Forms

- a. Peach Loop Trail
- b. Monument Peak Loop Trail
- c. Houston Trail to Flat Rock

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: _____