

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

Meeting Date and Time: January 12, 2011 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:

David Rutter, Vice Chair _____	Rory Huff _____
Rob Ingram _____	Hartland Hintze _____
Gerri Levine _____	Nancy Gartner _____

OTHERS PRESENT:

D. APPROVAL OF MINUTES from October 13, 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. Election of Chairman and Vice-Chairman
2. Introduction by Cameron Davis, Director Parks Recreation & Tourism of new Commission Member.
3. Introduction by Commission Members with a brief description of their background and reason for serving on this Commission.
4. Introduction of new staff Members, Trevor LaHaye, Recreation Coordinator for Adult and Youth Sports and Tasha McIntyre, Recreation Specialists for Outdoor Recreation and the Payson Area Trails System.
5. EVO Swim School Contract for Taylor Pool for 2011.
6. Impact fee fund and how the next payments are going to be made.
7. Report on Master Plan money that was set aside, and where is it now in the budget and will it be in the 2011-12 budget?
8. Relationship with the Payson Unified School District and the securing of their facilities for Parks & Recreation Programs.
9. Progress on the Calendar of Events for 2011.

H. FORMATION AND UPDATES FOR THE COMMISSION(No Discussion Permitted)

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

Nothing Scheduled

J. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE

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 _____,2011 at _____,

By: _____