

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

Meeting Date and Time: April 13, 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	_excused_	Rory Huff	_____
Rob Ingram	_____	Hartland Hintze	_____
Gerri Levine	_____	Nancy Gartner	_excused__

OTHERS PRESENT:

D. APPROVAL OF MINUTES from January 12, 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

Directors Report

1. Progress on the Calendar of Events for 2011.
2. Master Plan for Parks, Recreation & Tourism
 - a. Review copy of letter that the Parks and Recreation Commission will be submitting to The Town Council.
 - b. Money previously spent on Master Plan.
3. Status of the MOU between Parks & Recreation and Payson Unified School District.
4. Staffing changes in Youth and Adult Sport Coordinator and Administrative Assistant position.
5. Special Events Report and Updates
 - a. Mountain High Games
 - b. Senior Softball Tournament
 - c. Optimist Fishing Festival
 - d. Eggstravangaza
 - e. Summer Concert Series
6. Evaluations
 - a. Youth Basketball 3rd & 4th Grade
 - b. PATS Hike from January and February 2011
7. Payson Event Center Updates
 - a. 7D Barrel & Pole Series
 - b. Construction updates including bleachers, new parking lot, roping shoot and painting.

H. INFORMATION 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: _____