

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

Meeting Date and Time: January 11, 2012 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:

Rob Ingram, Chair	_____	Nancy Gartner	_____
Rory Huff, Vice Chair	_____	Todd Braeger	_____
Hartland Hintze	_____	Jim Lyon	_____
Roger Donahoo	Excused		

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director, Janell C. Blizzard, Parks, Recreation and Tourism Administrative Assistant, Debra Rose, Parks Recreation and Tourism Special Events Coordinator, Kaprice Bachtell, Parks, Recreation and Tourism Event Center Coordinator, Nelson Beck, Parks Supervisor

D. APPROVAL OF MINUTES from October 26, 2011 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. New Commission Board Members
2. Election of Officers
3. Special Events Report and Updates
  - a. Trunk or Treat
  - b. Turkey Trot
  - c. Electric Light Parade
4. Payson Event Center Updates
  - a. SWIRA
  - b. QCJR
  - c. Updates on Event Center Improvements
5. Plans on bringing Arizona in Action to Payson?
6. Explanation of Parks and Recreation Commission short and long term priorities
7. Future Payson Parklands for General Plan
8. The effects of the public feeding the ducks has on the water and upkeep of the lakes

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 AGENDA (No discussion permitted)

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: \_\_\_\_\_