

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

Meeting Date and Time: April 18, 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 _____
Rory Huff, Vice Chair _____
Hartland Hintze _____
Roger Donahoo _____

Nancy Gartner _____
Todd Braeger _____
Jim Lyon _____

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 , Nelson Beck, Parks Supervisor

D. APPROVAL OF MINUTES from January 11, 2012 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. Special Events Report and Updates
 - a. Eggstravaganza
 - b. Kids Fishing Festival
2. Sports Evaluations
 - a. Adult Volleyball
 - b. Spring Sports Camp
 - c. 7th & 8th Grade Basketball
 - d. Start Smart and Bidy Basketball
3. Payson Event Center Updates
 - a. Equestrian Classes and Clinics
 - b. Solar Cover for Events Center
 - c. Improvements for Event Center
4. Potential Land Use for Parks
 - a. Arizona State University
 - b. Other opportunities
5. Parks Updates
 - a. List of Priorities on Capital Improvements
6. Discussion of Rim Country Recreation Stakeholders Meeting

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: _____