

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

Meeting Date and Time: February 27th 2013 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:

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|-----------------------|-----|-----|---------------|-----|-----|
| Rob Ingram, Chair | ___ | ___ | Nancy Gartner | ___ | ___ |
| Rory Huff, Vice Chair | ___ | ___ | Todd Braeger | ___ | ___ |
| Hartland Hintze | ___ | ___ | Jim Lyon | ___ | ___ |
| Roger Donahoo | ___ | ___ | | | |

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director,
Janell C. Blizzard, Parks, Recreation and Tourism Administrative Assistant, Kaprice
Bachtell, Events Center Coordinator, David Roehrig, Special Events Coordinator

D. APPROVAL OF MINUTES from February 12th, 2013 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 Chair appointments.
2. Discussion of commission support letter for the staff recommendation project list that is being submitted for the Town of Payson General Plan Update.
3. Discussion of commission support letter for funding of Parks, Recreation and Tourism programs, events & activities for the 2013-14 budget year.

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No discussion permitted)

I. 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 _____,2013 at _____,

By: _____