

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

Meeting Date and Time: May 15th 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:

Rob Ingram, Chair	<input type="checkbox"/> Excused	Nancy Gartner	<input type="checkbox"/> Excused
Rory Huff, Vice Chair	<input checked="" type="checkbox"/>	Todd Braeger	<input checked="" type="checkbox"/>
Hartland Hintze	<input type="checkbox"/>	Jim Lyon	<input type="checkbox"/>
Roger Donahoo	<input type="checkbox"/> Excused		

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
Nelson Beck, Facilities Supervisor, Shelia DeSchaaf, Community Development

D. APPROVAL OF MINUTES from February 27th, 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. Shelia DeSchaaf – General Plan Update
2. Future Development of Stewart Pocket Area
3. Special Event Updates
 - A. Eggstravaganza
 - B. Optimist Fishing Festival
 - C. Beeline Cruise In Car Show
 - D. Harlem Ambassadors
 - E. Wildlife Fair
4. Upcoming Special Events
 - A. Mountain High Games / Mogollon Monster Mudder
 - B. Sprint Triathlon
 - C. Concert Series
 - D. 4th of July
 - C. Arizona High School Rodeo Assn.
 - D. USTRC – Payson Event Center
 - E. ASU

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: _____