

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

Meeting Date and Time: January 15th 2014 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	

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director,  
Kayla Tutay, Parks, Recreation and Tourism Administrative Assistant

D. APPROVAL OF MINUTES from October 10th, 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. Vote new officers
2. Special Event Updates
  - A. Trunk or Treat
  - B. Turkey Trot
  - C. Electric Light Parade
3. Facility Improvement Fees to be discussed at January 23<sup>rd</sup> 2014 council meeting
4. Update on Stewart Pocket Area for Recreational purpose
5. Potential Youth Recreation Center Update

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 \_\_\_\_\_, 2014 at \_\_\_\_\_,

By: \_\_\_\_\_