

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

Meeting Date and Time: April 30, 2015 5:30 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

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director, Audrey Wilcox, Parks, Recreation and Tourism Executive Assistant, Courtney Spawn, Recreation Coordinator, Carrie Bouselli,

D. APPROVAL OF MINUTES from January 15, 2015 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. 2015 Project Funding
 - A. Rumsey South Soccer Field Turf Replacement
 - B. Rumsey Kiwanis Field Lighting
 - C. Rumsey Pickle Ball Courts
2. Directors Report-
 - A. Hashknife Pony Express
 - B. Eggstravaganza
 - C. Kids Fishing Festival
 - D. Beeline Cruise In Car Show

5. Youth and Adult Sports
 - A. Youth Spring Soccer League
 - a. 251 participants/22 teams—PreK(4)—12th grade
 - i. 2014 Spring League—233 participants
 - b. Evaluation/Feedback Report
 - B. Spring Co-Ed Softball (adult League)
 - a. 8 total teams—around 100 adult participants
 - C. Coach Pitch & T-Ball League registrants is ongoing for the June Season
 - a. 2014—T-Ball 59 participants/Coach Pitch 60 participants
 - D. Summer Camps
 - a. Sport & Day Camps
 - E. British Soccer Day Clinic
 - F. MLB Pitch, Hit & Run Competition

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 _____, 2015 at _____,

By: _____