

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

Meeting Date and Time: December 8, 2015 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

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director, Audrey Wilcox, Parks, Recreation and Tourism Executive Assistant, Courtney Spawn, Recreation Coordinator, Nelson Beck, Parks Supervisor, Kaprice Bachtell, Special Events Coordinator.

D. APPROVAL OF MINUTES from July 30, 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 Update/New Projects
 - A. Rumsey Kiwanis Field Lighting
 - B. Pickle Ball Court
 - C. Build A Field Payson Little League Partnership
 - D. Rumsey South Soccer Field Turf Replacement
 - E. Possibility for a Community Rec. Center Built at Rumsey Park
 - a. Funding Resources
 - F. Status on Taylor Pool

2. Follow up for a Master Plan

3. Directors Report-
 - A. Glow in the Bowl
 - B. ASU Football & Pep Rally
 - C. Rodeos
 - a. National Barrel Horse Association
 - b. Women's Pro Rodeo Association
 - c. August Doins Rodeo
 - d. Az Jr. High & High School Rodeo Association Season Opener
 - e. Queen Creek Jr. Rodeo
 - D. Old Time Fiddler's Festival
 - E. Trunk or Treat Festival
 - F. Turkey Trot

5. Youth and Adult Sports
 - A. Fall Soccer
 - B. Youth Basketball
 - C. Bidy Basketball & Jr. Basketball Skills Academy
 - D. NFL Punt, Pass & Kick Northern Sectional
 - E. Adult Fall Softball League
 - F. Adult Co-Ed Volleyball
 - G. Youth Volleyball
 - H. Certified Youth Sport Administrator
 - I. ASA End of Summer Madness Recap
 - J. Senior Softball Classic
 - K. ASA "B" State Championships

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: _____