

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

Meeting Date and Time: February 16, 2016 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
Benjamin McDowell	Jim Lyon
Charles Beier	

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

D. APPROVAL OF MINUTES from December 8, 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. Election of Officers
2. Project Funding Update
  - A. Rumsey Kiwanis Field Lighting
  - B. Pickle Ball Court
  - C. Build A Field Payson Little League Partnership
  - D. Rumsey South Soccer Field Turf Replacement
3. Community Recreation Center
4. Directors Report-
  - A. Electric Light Parade
  - B. Fiesta Bowl Parade
  - C. Hashknife Pony Express
  - D. 2016 Event Calendar
  
5. Youth and Adult Sports
  - A. Youth Sports Programming
  - B. Adult Sports Programming
  - C. Sports Tournaments

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: \_\_\_\_\_