

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

Meeting Date and Time: October 5, 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, Parks, Recreation and Tourism Executive Assistant, Courtney Spawn, Recreation Coordinator, Marty Fabritz, Event Center Coordinator, Kaprice Bachtell, Special Events Coordinator.

D. APPROVAL OF MINUTES from June 22, 2016 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. Kiwanis Field Control Building Fundraising Program
 - B. Summit Meeting Accomplishments
 - C. Funding mechanisms for future growth

2. Follow up for a Master Plan
 - A. Parks Commission Members are the advocacy for Parks & Recreation-we need them to visit with new council members

3. Directors Report-
 - A. Summer Concert Series
 - B. July 4th Celebration
 - C. Glow In The Bowl
 - D. ASU Football & Pep Rally
 - E. 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
 - F. Old Time Fiddler's Festival

5. Youth and Adult Sports
 - A. AZ ASA State "B" State Championships—Western National Qualifier (12U-18U)
 - B. ASA End of Summer Madness Tournament (12U-18U)
 - C. Senior Softball Classic (65+ - 70+)
 - D. Flag Football Leagues (5-12)
 - E. Fall Soccer Leagues (Pre K-8th)
 - F. Fall Softball Leagues (Mens's & Co-Ed)
 - G. Co-Ed Volleyball
 - H. Bidy & Jr. Basketball Skills Academy's
 - I. 7th-8th Grade Basketball League

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: _____