PARKS AND RECREATION
Payson

PARKS AND RECREATION ADVISORY BOARD

June 20, 2007
5:15 P.M.
Rumsey Park Ramada 5

CALL TO ORDER: Chair, Kadi Tenney called the meeting to order at approximately 5:15 p.m. in Ramada #5 at Rumsey Park.

ROLL CALL: Chair; Kadi Tenney, Vice-Chair; Bruce Wilson, Members; Mel Sorensen, Rory Huff, Rob Ingram, David Rutter and Bill Sahno.

Others Present: Rick Manchester, Parks & Recreation Director, Claudia Hawkins, Administrative Assistant/Office Mgr. Park & Rec.

AGENDA ITEMS

1. **Approve April Minutes –**
   Moved by member Dave Rutter, **seconded** by member, Bruce Wilson, **to approve the May Parks & Recreation Committee minutes.** Motion carried; 6-0.

2. **Request to rename Payson Event Center**— After careful discussion by Board Members, **it was moved by Rob Ingram and seconded by Rory Huff, to not recommend renaming the Event Center at this time and reconsider future requests once the center has been fully developed**. Motion carried; 6 – 0.

3. **Rumsey Park General Conditions Discussion and Tour** – It was decided to complete other business before beginning the tour. On the tour discussion included:

   a. Ideas to landscape the ditch in order to prevent erosion and make the area more attractive while still maintaining the rustic look.
   b. Parking areas and toilet facilities need to be added all over the park.
   c. Lights and drinking fountains need to be added to the playing fields.
   d. The upcoming resurfacing of the tennis courts.
   e. The progress of the new playground area. Rob Ingram recommended lightning protection on the tall trees of the new play area. He also recommended parking be developed on the hill across from the new playground.
   f. There was discussion on ways to improve Taylor Pool, including, covering the pool area, adding a water slide. Bruce Wilson suggested we provide shade to the small pool because parents and small children use that area.
   g. It was noted that National Bank of Arizona has donated a new score board for Rumsey 3. Kadi Tenney suggested the park staff should look at the area behind the dugout on Rumsey 3 to find a way to make the area more accessible to foot traffic. Kadi also

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suggested a series of walking paths or trails to connect the different areas of the park to separate pedestrian traffic from vehicle traffic.

4. **Public Input** – There were no public comments.

5. **Issues and/or Concerns** – None were expressed.

6. **Director's Report-** Mr. Manchester reported

   a. The dance floor has been installed at Green Valley Park. People were utilizing the floor during the Concert Under the Stars.
   b. Tennis court bids came back $25,000 under the "worst case senerio" expected bid. The bid will be presented to the Town Council at the meeting on Thursday, June 21, 2007.
   c. On Friday, July 13, 2007 there will be a gold shovel ground breaking for the new playground equipment. Members of the Mom's club will attend. Snacks and beverages will be served. The Board Chair Person has been asked to speak.

7. **Future Items** –

   a. There was discussion concerning advantages and disadvantages of resident Discounts (non-resident rates). No action was taken.
   b. Rick will meet with the Julia Randall school architect and the School Superintendent within the next couple of weeks.

8. **Next Meeting**— July 19, 2007, 5:15 P.M, at Green Valley Park office.

9. **Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 7:03 P.M.

Approved

Date: 8-15-07

~~Kadi Tenney, Chair~~
Bruce Wilson, Vice Chair

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Parks and Recreation Committee of the Town of Payson held on the 23rd day of May 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 15TH day of August, 2007

Claudia Hawkins, Admin. Assist/Off. Mgr Park & Rec