



**PARKS AND RECREATION
ADVISORY BOARD**

**August 15, 2007
5:15 P.M.**

CALL TO ORDER: Vice Chair, Bruce Wilson called the meeting, held at the Parks and Recreation office at Green Valley Park, to order at approximately 5:15 p.m.

ROLL CALL: Vice-Chair; Bruce Wilson, Members; Mel Sorensen, Rory Huff, David Rutter and Bill Sahn.

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

AGENDA ITEMS

1. **Approve April Minutes** – It was **moved** by member, Rory Huff, **seconded** by member, Mel Sorensen, **to approve the June Parks & Recreation Committee minutes.** Motion carried; 5-0.
2. **Meeting Date Change** – A **motion** was made by David Rutter and **seconded** by Mel Sorensen, to change the regular meeting date to the second Wednesday of each month. The motion carried; 5 – 0.
3. **Event Center Planning** – It was **moved** by Rory Huff and **seconded** by Bill Sahn to appoint David Rutter and Bruce Wilson to a committee whose focus will be to develop an Event Center Master plan
4. **Public Input** – There were no public comments.
5. **Issues and/or Concerns** – None were expressed.
6. **Director's Report-** Mr. Manchester reported
 - a. Parks and Recreation will have a full staff by the end of August. Deb Rose has been hired as Recreation Coordinator with a focus on special events and aquatics. Joseph Harris, our new Recreation Coordinator in charge of athletics, will start on August 20. Mary McMullen will become Recreation Coordinator in charge of trails and outdoor recreation.
 - b. There was discussion regarding Kayak rental.
 - c. The tennis courts have been poured . They must sit to cure for 45 days before resurfacing.

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- d. The playground equipment has been installed. There will be one more load of wood chips brought in. We are putting in some paths to make access to the play ground safer and easier.
- e. Recreation Staff will be attending the APRA Conference August 27 through August 30.

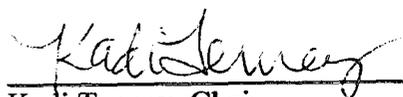
Future Items –

- a. There was discussion concerning Green Valley Park event policy.
- b. YMCA and Friends of Parks and Recreation would like to do a presentation to the board.

7. **Next Meeting**— September 12, 2007, 5:15 P.M, at Green Valley Park office.

8. **Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 6:15 P.M.

Approved



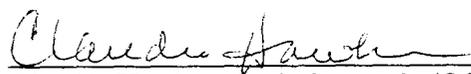
Kadi Tenney, Chair

Date: 9/12/07

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 September, 2007



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