



**PARKS AND RECREATION
ADVISORY BOARD MEETING**

October 10, 2007

5:12 P.M.

CALL TO ORDER: Vice Chair, Bruce Wilson called the meeting, held at the Parks and Recreation office in Green Valley Park, to order at approximately 5:12 p.m.

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

Others Present: Rick Manchester, Parks & Recreation Director, Claudia Hawkins, Administrative Assistant/Office Mgr. Park & Rec., Joe Harris, Deb Rose and Mary McMullen Parks & Recreation Coordinators and Jim Young, Payson Citizen.

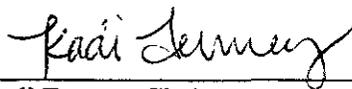
AGENDA ITEMS

- 1. Approve September Minutes** – It was moved by Member, Dave Rutter, seconded by member, Mel Sorensen, to approve the September Parks & Recreation Committee minutes. It was corrected by Vice Chairman, Bruce Wilson that the motion recommending Payson Town Council lease five acres in Rumsey Park to the YMCA was actually seconded by Rory Huff. After verification from the meeting notes the minutes were changed and the motion carried; 5-0.
- 2. Aquatics Summer Report** – Deb Rose was introduced to the Board as the new Recreation Coordinator in charge of Aquatics and Special Events. Deb presented information on the successful season at Taylor Pool which included over 20,000 admissions as well as extended pool hours and an extended season. She also presented information on swim lesson evaluations and revenue generated during the season.
- 3. Summer Concert Program Evaluation Report** – Deb Rose presented a report that showed 97% responding “good” or “great” on the comment cards turned in for the concert series.
- 4. Recreation Inventory Report** – Joe Harris was introduced as the new Recreation Coordinator in charge of Athletics. Joe presented information showing the current athletics calendar, youth and adult participation in athletic programs for 2006 and 2007, a recreation inventory of offered athletic programs in Payson schools and parks & recreation. Joe also presented a listing of what time of the year upcoming athletic programs will be held and a participation report showing numbers of participants and revenue generated.

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5. **PATS Master Plan Narrative** – Mary McMullen, Recreation Coordinator in charge of Trails and Outdoor Recreation, presented an overview of the PATS Construction Segments and Sections Narratives and Specifications publication. Mary also talked about current and upcoming outdoor recreation programs. It was decided not to act on this item at this meeting but give the board a change to study the PATS publication and put it on the agenda for the next P&R Board meeting.
6. **PRAB Member Attendance** – there was discussion regarding how many meetings a member could miss without being dismissed from the board. Rick will present information clarifying the Town position on board attendance at the next P&R board meeting. Parks & Recreation Staff will keep track of member attendance.
7. **Public Input** – Jim Young, a citizen of Payson, spoke to the board about the recently resurfaced tennis courts being damaged by misuse. People are sitting on the nets, riding bikes and skateboarding on the courts. He did not want the basketball hoops to be put back up on the courts because there are many basketball courts available to the community and only four tennis courts.
8. **Issues or Concerns** – There was discussion regarding the upcoming Council Meeting Agenda item to vote on leasing land to the YMCA.
9. **Director's Report**
 - a. **YMCA Status Report** – This was covered during Issues or Concerns
 - b. **Tennis Courts and Playground Report** – Fencing is up on the tennis courts and the final resurfacing will take place tonight (10/10/07) or tomorrow.
 - c. The Mayor has requested Parks & Recreation send only one (1) member to the Payson Event Center Advisory Committee meeting. David Rutter withdrew as a representative to the meeting, Bruce Wilson will attend.
10. **Future Items**
 - a. YMCA Location Discussion
 - b. PATS Master Plan – Action Requested
11. **Next Meeting**— November 14, 2007, 5:15 P.M, at Green Valley Park office.
12. **Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 6:45 p.m

Approved



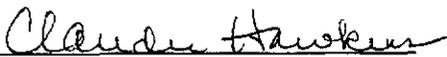
 Kadi Tenney, Chair

Date: 11/14/07

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 10th day of October 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 14th day of November, 2007



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