



**PARKS AND RECREATION  
ADVISORY BOARD MEETING**  
December 12, 2007  
5:15 P.M.

**CALL TO ORDER:** Chair, Kadi Tenney called the meeting, held at the Parks and Recreation office in Green Valley Park, to order at approximately 5:15 P.M.

**ROLL CALL:** Chair; Kadi Tenney, Vice-Chair; Bruce Wilson, Members; Mel Sorensen, David Rutter and Rory Huff were present.

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

**AGENDA ITEMS**

- 1. Approve November Minutes** — Motion was made by Vice Chair, Bruce Wilson, seconded by member, Rory Huff, to approve the November Parks & Recreation Committee minutes. The motion carried; 5-0.
- 2. Public Input**—There was no public input
- 3. Issues and/or Concerns from the board** — Mel Sorensen mentioned the drainage ditch in Rumsey is eroding due to the recent storms.
- 4. Discussion and Possible Action Regarding P&R Department Master Plan.** —Review and discussion of steps to begin the process of developing the P&R Master Plan.
- 5. Correspondence** —There was no correspondence. Received and filed.
- 6. Director's Report**  
Update regarding architect selection for Event Center.
- 7. Discussion and Possible Action Regarding Parks and Recreation Advisory Board appointments** — Kadi Tenney and Bill Sahno are not going to continue as P&R Board members. Mel Sorensen has expressed his desire to be reappointed.
- 8. Future Items**
  - a. Department Master Plan
  - b. New Member Orientation
  - c. Outgoing Member Appreciation
- 9. Next Meeting**— January 9, 2008, 5:15 P.M, at Green Valley Park office.

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



TBD, Chair

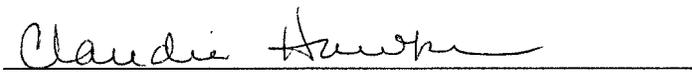
**Approved**

Date: 1-23-08

**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 12<sup>th</sup> day of December 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 23<sup>rd</sup> day of January, 2008 \_\_\_\_\_



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

---

---