



**PARKS AND RECREATION
ADVISORY BOARD MEETING**
January 23, 2008
5:15 P.M.

CALL TO ORDER: Rick Manchester, Parks & Recreation Director, called the meeting, held at the Parks and Recreation office in Green Valley Park, to order at approximately 5:15 P.M.

ROLL CALL: Vice-Chair; Bruce Wilson, Members; Carrie Dick, Rory Huff, Rob Ingram, Gerri Levine, David Rutter and Mel Sorensen, were present.

Others Present: Rick Manchester, Parks & Recreation Director, Nelson Beck, Parks Supervisor and Claudia Hawkins, Administrative Assistant/Office Mgr. Parks & Rec., Kadi Tenney past chair and Bill Sahno past board member.

AGENDA ITEMS

1. **Approve November Minutes** — Motion was made by Rory Huff, **seconded** by David Rutter, **to approve the December Parks & Recreation Board minutes**. The motion carried; 7-0.
2. **Introduction of new members** — Carrie Dick and Gerri Levine were introduced as new Parks & Recreation Board members.
3. **Discussion and Possible action regarding nomination and election of Chair and Vice Chair**
 - a. Motion was made by Rory Huff, **seconded** by Rob Ingram, **to Nominate Bruce Wilson as Chair Person of the Parks & Recreation Advisory Board**. The motion carried; 7-0
 - b. Motion was made by Rory Huff, **seconded** by David Rutter, **to Nominate Mel Sorensen as Vice Chair Person of the Parks & Recreation Advisory Board**. The motion carried; 7-0
4. **Present Certificates of Appreciation to Exiting Board Members** — Bill Sahno and Kadi Tenney were presented with certificates expressing appreciation of their service on the Parks & Recreation Board. They will be missed.
5. **Public Input**—There was no public input
6. **Issues and/or Concerns from the Board** — Discussion only, no action was taken.

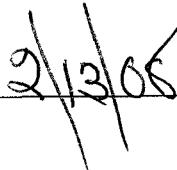
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7. **Correspondence** (Discussion Only No Motion No Action)
- Holiday Event Evaluation Report
 - Kindermusik Course Evaluation Report
 - Wilderness First Aid Course Evaluation Report
 - PATS segments accepted in AZ State Trails System – two of the four grant proposals submitted have been approved for Heritage Grant funds.
 - Bill Sahnno resignation from Parks & Recreation Advisory Board.
8. **Discussion and Possible Action regarding nominate/volunteer and appoint Parks and Recreation Advisory Board Members to the P&R Master Plan Core Group** — Motion was made by Bruce Wilson, **seconded** by David Rutter, to **appoint Mel Sorensen, Rory Huff, Rob Ingram, Gerri Levine, Carrie Dick and staff members, Rick Manchester and Nelson Beck as members to the P&R master Plan Core Group. Mel Sorensen will be the Chair of this group.** The motion carried; 7-0
9. **Director's Report**
- Director, Rick Manchester requested new members Carrie Dick and Gerri Levine call him at their convenience to set up new member orientation
 - YMCA Status Report memo
 - Event Center Status Report
 - Discussion and Possible Action regarding YMCA Partnership level. **Motion** was made by Rory Huff, **seconded** by Bruce Wilson to recommend the Town Council not accept lease terms in the YMCA negotiations of less than 60/40 %. The motion carried **6-0 with 1 abstaining.**
10. Future Items
- P&R Master Plan Consultant Selection RFP packets have been sent out and advertising will be in the Payson Round Up. Packets are due into the P&R office by February 7th..
11. **Next Meeting**— February 13, 2008, 5:15 P.M, at Green Valley Park office.
12. **Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 6:40 P.M.


Bruce Wilson, Chair

Approved

Date:



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 January 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 13th day of February, 2008 _____

Claudia Hawkins _____

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