



**PARKS AND RECREATION
ADVISORY BOARD MEETING
March 18, 2008**

CALL TO ORDER: Chair, Bruce Wilson 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; Bruce Wilson, Vice Chair, Mel Sorensen, Members; Rory Huff, Gerri Levine, Rob Ingram, and David Rutter were present.

Others Present: Rick Manchester, Parks & Recreation Director, Claudia Hawkins, Administrative Assistant/Office Mgr. Parks & Rec., Peter Alshire, Payson Roundup.

AGENDA ITEMS

- 1. Approve February Minutes — Motion** was made by David Rutter, **seconded** by Rory Huff, **to approve the January Parks & Recreation Board minutes.** The motion carried; 6-0.
- 2. Public Input (No discussion, No action allowed) —** There was no public input.
- 3. Issues and Concerns from the Board (Discussion Only, No action allowed)**
 - a. Mel Sorensen suggested we assemble a list of grants available for Government CIP funds. It was also suggested that the Town Grants Coordinator attends a Parks and Recreation Advisory Board meeting to answer questions.
 - b. Rory Huff suggested that Youth Basketball games on Friday night at 8:00 PM are too late. He also suggested we talk to PHS about using the gym for basketball.
 - c. Rob Ingram brought up the problem of Yellow Star Thistle in town .
- 4. Correspondence (Discussion Only, No action allowed)**
 - a. ADOT Pilot Program Selection
 - b. Fly Fishing 101 Course Evaluation
 - c. 2007 Barrel & Pole Evaluations
 - d. 2008-2008 5th & 6th Grade Basketball Program Evaluation
 - e. MEMO PATS construction manual updates
 - f. MEMO Master plan A&E finalists
 - g. TOP CIP Plan

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5. **Discussion and Possible Action regarding A&E Services**—Requested action to approve the A&E interview committee's recommendation to negotiate scope and fee with either Olson & Associates of Logan Simpson Design Group.
 - a. Logan Simpson is the preferred design group.
 - b. Should the Master Plan to set policy?
 - c. There will be a meeting of the Master Plan Committee on April 1, at 2:00 PM at the Parks & Recreation office at Green Valley Lake.

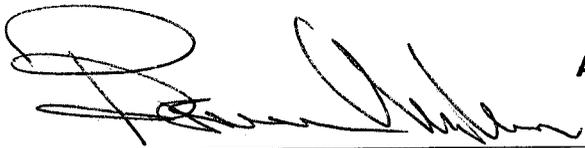
6. **Discussion and Possible Action regarding renting the building on Airport and Beeline HWY. For youth and after-school programs.**

7. **Director's Report (Discussion and Possible Action)**
 - a. Event Center Status-
 - i. There will be a meeting of PECTAC on Wednesday, March 19, 2007 at 1:00 PM at the Event Center and 2:00 PM at the library.
 - b. YMCA Status
 - i. The YMCA has not yet responded to the latest terms presented by town staff from council direction.
 - ii. There is discussion with the Friends of Parks & Recreation to fund a Town sponsored activity and aquatic facility.

8. **Future Items** —
 - a. Possible meeting with Friends of Parks & Recreation.

9. **Next Meeting**— Wednesday, April 9, 2008, 5:15 P.M, at Green Valley Park office.

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



Approved

Date: 4-9-08

Bruce Wilson, 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 18th day of March 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 9th day of April, 2008 _____



Claudia Hawkins, Administrative Assistant