P&R Advisory Board
P&R Master Plan Core Group
Tuesday, April 1, 2008
Parks & Recreation Office
Green Valley Park

CALL TO ORDER: Chair, Mel Sorensen called the meeting, held at the Parks and Recreation office in Green Valley Park, to order at approximately 2:00 P.M.

ROLL CALL: Chair; Mel Sorensen, Members; Carrie Dick, Rory Huff, Gerri Levine, Rob Ingram, Rick Manchester, Parks & Recreation Director, Nelson Beck, Parks Supervisor

Others Present: Pete Aleshire, Payson Round Up

AGENDA ITEMS

1. **Approve Minutes**
   There were no minutes to approve.

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)**
   There were no issue and concerns.

4. **Discussion and Possible Action regarding Scope and Fee of professional services with Logan Simpson Design, Inc. Motion was made** by Gerri Levine to recommend acceptance of scope and fee of professional service with Logan Simpson Design, Inc to Town Council. **Motion was seconded** by Mel Sorensen. **Motion passed 7-0**

5. **Next Meeting**— TBA

6. **Adjourn:** The meeting of the Parks & Recreation Master Plan Core Group adjourned at approximately 4:15 PM.

Approved

Date: 5-14-08

Mel Sorensen, Chair

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Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Parks and Recreation Master Plan Core Group Committee of the Town of Payson held on the 1st day of April 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 14th day of May, 2008

Claudia Hawkins

Claudia Hawkins Admin Assist.