



**PARKS AND RECREATION  
ADVISORY BOARD MEETING**  
April 9, 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; Carrie Dick, Gerri Levine, and David Rutter were present.

**Others Present:** Rick Manchester, Parks & Recreation Director, Claudia Hawkins, Administrative Assistant Parks & Rec., Kevin Krogulski, Town Of Payson Grants Coordinator.

**AGENDA ITEMS**

1. **Approve March Minutes — Motion** was made by David Rutter, **seconded** by Gerri Levine, **to approve the March Parks & Recreation Board minutes.**  
The motion carried; 5-0.
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 asked what was happening with renting the batting cages. Rick Manchester told the Board programming for school age children at the batting cage facility was being included in the '08/'09 budget.
4. **Correspondence (Discussion Only, No action allowed)**
  - a. Spring Break Program K-2
  - b. Spring Break Program 3<sup>rd</sup>-5<sup>th</sup> Grade
  - c. Fly Tying
  - d. Boulders Hike
  - e. Fly Fishing 101
  - f. 3<sup>rd</sup> & 4<sup>th</sup> Grade Basketball Program Evaluations
  - g. 2008 Quarterly Athletics Newsletter
  - h. Woodhill HOA Thank You.
5. **Director's Report (Discussion and Possible Action)**
  - a. Event Center Status-
    - i. There will be interviews this week with individuals who use the current facility to get input on functions for the Event Center.

**b. YMCA Status**

- i. The YMCA has not yet responded to the latest terms presented by town staff from council direction.
- ii. Ad space in the Gazette.

**6. Future Items —**

- a. Workshop session with Friends of Parks & Recreation and Parks and Recreation Advisory Board.

**7. Next Meeting—** Wednesday, May 14th, 5:15 P.M, at Green Valley Park office.

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

**Approved**



Bruce Wilson, Chair

Date: 5-14-08

**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 9th day of April 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 5<sup>th</sup> day of May, 2008 \_\_\_\_\_



Claudia Hawkins, Administrative Assistant