



**P&R Advisory Board
P&R Master Plan Core Group
Wednesday, May 14, 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: Mark Meyer and Jackie Keller, Logan Simpson Design Inc.

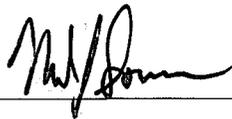
AGENDA ITEMS

1. **Approve Minutes—Motion** was made by Gerri Levine, **seconded** by Rory Huff, **to approve the April Parks & Recreation Board minutes.** The motion carried; 7-0.
2. **Public Input (No discussion, No action allowed)**
There was no public input.
3. **Council Action Master Plan, (Discussion Only, No Action Allowed)** Plan was approved by Town Council not to exceed \$75,000.
4. **Issues and Concerns from the Core Group (Discussion Only, No action allowed)** There were no issue or concerns.
5. **Master Plan Kick-Off (Logan Simpson)**
 - a. Develop list of Potentially Affected Interests (PAIs)
 - b. Develop list of Issues.
 - c. Tentative schedule of project
 - d. List of Town events for survey distribution
6. **Future Items—**

7. **Next Meeting—** June 4, 2008 2:00 P.M. GVP Office.

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8. Adjourn: The meeting of the Parks & Recreation Master Plan Core Group adjourned at approximately 4:20 PM.



Approved

Date: _____

Mel Sorensen, Chair

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 14th day of May 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 4th day of June, 2008 _____



Parks & Recreation Director