PARKS AND RECREATION
ADVISORY BOARD MEETING
July 9, 2008

CALL TO ORDER: Chair, Bruce Wilson called the meeting held at Ramada #4 in Rumsey Park, to order at approximately 5:15 P.M.

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

Others Present: Rick Manchester, Parks & Recreation Director, Claudia Hawkins, Administrative Assistant Parks & Rec., Town Council Members; Mike Vogel, Richard Croy, Michael Hughes and Ed Blair, Payson Round up; Pete Alshire, Tom Brossart and Andy Towle, County Supervisor, Tommie Martin, Citizen, Ron Martin.

AGENDA ITEMS

1. **Approve June Minutes — Motion** was made by Gerri Levine, **seconded** by Rob Ingram, **to approve the June Parks & Recreation Board minutes.** The motion carried; 2 yea -3 abstain.

2. **Introductions with Town Council**

3. **Public Input (No discussion, No action allowed)** — Tommie Martin said she had been invited to attend by Mike Vogel. She was interested in getting a better feel of Parks and Recreation's current direction.
   Ron Martin is interested in information on the how the Event Center is going to be used in the future.
   Ed Blair is thrilled with the work that has been done on the tennis courts in Rumsey Park.

4. **Issues and Concerns from the Board (Discussion Only, No action allowed)**
   Mel Sorensen expressed a desire to have another meeting with the Council regarding direction and vision for Parks and Recreation.

5. **Correspondence (Discussion Only, No action allowed)**

   a. Sprint Triathlon Registration
   b. Bruce Wilson letter to Town Council
   c. John & Sue Becker, RE: Taylor Pool
   d. John & Sue Becker, RE: Budget Cuts
   e. Steve Hansen, RE: LL Regional Tournament at Rumsey
   f. Michelle Franklin, RE: Taylor Pool

SEP 04 2008 E.2*

g. Youth Archery Evaluations
h. Summer Rec. Evaluations 1st-3rd
i. Summer Rec. Evaluations 4th-6th
j. Monument Peak Hike Evaluations

6. Tour Rumsey Recently Completed Projects- This was done after items 7 through 9.
   a. Tennis Courts
      i. Two west courts were upgraded with post tension concrete.
      ii. Two east courts were patched and resurfaced.
   b. Playground
      i. Phases 1 and 2 have been completed.
      ii. Phase 3 is on hold due to budget constraints.

   c. **Rumsey Wash Erosion Control**
      i. Work on erosion control is almost complete.

7. **Director's Report (Discussion and Possible Action)**
   a. P&R Budget Report
      i. 2008/2009 proposed budget will have a 10% decrease from the 2007/2008 budget.
      ii. Taylor Pool is proposed to close 8/1.
   b. Department Master Plan
      i. Due to budget constraints plan on hold at this time.

8. **Future Items** —

9. **Next Meeting**— Wednesday, August 13th, 5:15 P.M, at the Payson Event Center.

10. **Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 6:29 P.M.

Approved

Date: 8-13-08

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

DATED this 13th day of August, 2008

Claudia Hawkins, Administrative Assistant