



**PARKS AND RECREATION
ADVISORY BOARD MEETING
August 13, 2008**

CALL TO ORDER: Chair, Bruce Wilson called the meeting held at the Payson Events Center, to order at approximately 5:16 P.M.

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

Others Present: Rick Manchester, Parks & Recreation Director, Claudia Hawkins, Administrative Assistant Parks & Recreation

AGENDA ITEMS

1. **Approve July Minutes** — Motion was made by Rory Huff, **seconded** by Carrie Dick, to **approve the July Parks & Recreation Board minutes**. The motion carried; 6-0.

Public Input—Comments from the public and/or board members concerning items not on the agenda— Rory Huff advised the board that he does not agree with legal action being taken against the Town to block a vote for or against the YMCA. He feels that a vote by Payson citizens would be appropriate. All board members expressed a continued desire to meet with the Town Council for a workshop. All board members expressed a desire to make the park master plan a priority.

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

- a. Email RE: Lifeguard
- b. Email RE: Fireworks
- c. Email RE: Summer Concert
- d. Evaluation: Summer Water Aerobics
- e. Evaluation: Summer Concert Series
- f. Evaluation: Summer Recreation Camp Grades 1-3 and 4-6
- g. APRA Award Nomination Results
- h. Fitness Plus Magazine Article

3. **Director's Report (Discussion and Possible Action)**

- a. The Parks & Recreation Director has the authority to set fees and charges.
- b. Program fees will be based on a percentage of the cost of the program. Not all programs need to break even but overall programming should.
- c. Dumpsters and portable toilets should be charged to the user based on what Parks & Rec. is charged to provide them.
- d. Currently there is no authority to collect fees on ramadas in Green Valley Park.
- e. Due to legal action there will be no comment on the YMCA.

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4. **Future Items** —Dan Basinski regarding Town managed single track trail on USFS land. Jerry Novak regarding Disk Golf course.
5. **Next Meeting**— Wednesday, September 10, 2008
6. **Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 6:15 P.M.



Bruce Wilson, Chair

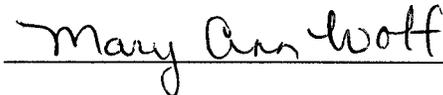
Approved

Date: 9/10/08

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 13th day of August 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 10th day of Sept, 2008 _____



Mary Ann Wolf, Office Assistant