PARKS AND RECREATION
BOARD MEETING
January 14, 2009
Draft

CALL TO ORDER: Vice Chair, Mel Sorensen called the meeting, held at the Parks and Recreation office in Green Valley Park, to order at 5:15 P.M.

ROLL CALL: Vice Chair, Mel Sorensen, Members; Rory Huff, Carrie Dick, David Rutter and Gerri Levine were present. Jim Grady arrived at approximately 5:30 P.M.
Rob Ingram had an excused absence.

Others Present: Cameron Davis, Parks, Recreation and Tourism Director, Cathy Boone, Administrative Assistant, Nelson Beck, Parks Supervisor, Deb Rose, Recreation Coordinator, Mary McMullen, Recreation Coordinator and Mary Ann Wolf, Office Manager.

AGENDA ITEMS

1. **Approve December Minutes — Motion** was made by Rory Huff, **seconded** by Gerri Levine, **to approve the minutes.** The motion carried; 5-0.

2. **Selection of Chair and Vice Chair — Nomination** was made by Rory Huff to select Mel Sorensen as Chair and David Rutter as Vice-Chair. No other nominations were presented. **Seconded** by Gerri Levine, **to accept the selections** of Mel Sorensen as Chair and David Rutter as Vice Chair.
   The motion carried: 5-0

3. **Introduction by Cameron Davis, Director of Parks, Recreation and Tourism.**
   1. Cathy Boone, Main Street Project Manager
   2. Nelson Beck, Parks Supervisor
   3. Deb Rose, Recreation Coordinator
   4. Mary McMullen, Recreation Coordinator

4. **Introduction by Board Members of themselves, with a brief description of their background and reasons for serving on the Board.**

5. **Public Input (No discussion, No action allowed)** —.

6. **Future Items** — Organizational Chart from old Parks & Recreation Dept.
   Organizational Chart for new Parks, Recreation & Tourism
   Goal Setting
   Benchmarking goals
   Uses of technology and old school methods for marketing all Parks & Recreation Programs
   Database to track people and revenues and also monitoring program successes and failures.

7. **Next Meeting**— Wednesday, February 11, 5:00 P.M.

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8. **Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned 6:05 P.M. **Motion** made by Rory Huff, **seconded** by David Rutter to **adjourn the meeting**. The motion carried 6-0.

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 Committee of the Town of Payson held on the 14th day of January, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2008_____

_____

Mary Ann Wolf, Administrative Assistant, Payson Parks, Recreation and Tourism.