



**PARKS AND RECREATION  
BOARD MEETING  
January 14, 2009**

**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.

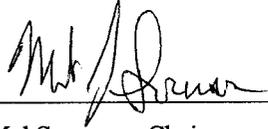
**AGENDA ITEMS**

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.

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

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.



Mel Sorensen, Chair

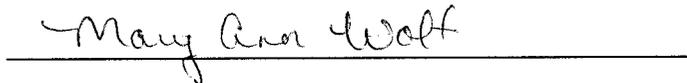
**Approved**

Date: 2/18/09

**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 18<sup>th</sup> day of Feb, 2009



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

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