

Town of Payson
Parks and Recreation Commission
MINUTES FOR THE PUBLIC MEETING

Meeting Date and Time: November 18, 2009 5:00pm

Location: Town of Payson – Council Chambers
303 N. Beeline Highway, Payson, AZ 85541

The Commission Reserves the right to consider any matter out of sequence.

A. CALL TO ORDER: Chair, Mel Sorensen called the meeting to order at 5:08 pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Mel Sorensen, Chair X
Carrie Dick X
Rory Huff X
Gerri Levine excused

David Rutter, Vice Chair X
Rob Ingram excused
Jim Grady 5:10p

OTHERS PRESENT: Cameron Davis, Director of Parks, Recreation & Tourism; Deb Rose, Recreation Coordinator; Nelson Beck, Parks Supervisor, Mary McMullen, Recreation Supervisor and Mary Wolf, Office Manager

D. APPROVAL OF MINUTES: **Motion** was made by Rory Huff, **seconded** by Mel Sorenson **to approve the September 9th minutes**. The motion carried 4-0.

Robert Ingram and Gerri Levine were absent, Jim Grady had not yet arrived.

E. PUBLIC COMMENTS – Comments concerning items not on the agenda

Those wishing to address the Parks Commission during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Commission may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of the Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.

F. PUBLIC HEARINGS (if applicable)
None Scheduled

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G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. The demographics of residency of persons using the event center for Parks & Recreation sponsored events are approximately 153. Of that number 38 resident with in the Town limits of Payson and 115 reside outside the Town limits. The numbers were based off information given to Cameron by Charlene Hunt and may not be current. The areas where participants reside include Pine & Strawberry, Tonto Basin, Young, Tonto Village, Round Valley, Star Valley, Flowing Springs, Little Green Valley and Gisela. In 2010 we should have very accurate records with the new Sportsman System in place.

2. Directors Report
 - a. Staffing changes
Charlene Hunt is no longer with our department. She is now the Administrative Assistant to Chief Engler. He replacement is pending their background and reference history checks. Very excited to get this person on board.
 - b. The Park Development Fund Balance as of 10/31/2009 was \$157,719.94. The installments for 2009 have been paid which will leave us short approximately \$25,000 for the May 2010 installment if the building permits etc. continue at the current pace. No determination has been made at this time as to where the funding will come from in May 2010 if it is still short.
 - c. The Forest Service Land Exchange with Arizona State University and the planning for Parks and/or recreation areas within the planned 30 acres has not yet been determined. There is not a lot of information available at this time.
Motion was made by David Rutter, seconded by Jim Grady to recommend to Town Council that the Parks and Recreation Commission be part of the Master Planning in the development of the 300 acres. The motion carried 5-0.

3. Special Events
No comments

4. Jim Grady, Parks Commission Member presented a Kit with a DVD on new criteria for evaluating concussions for kids injured in sports. He had attended a seminar on this subject and wanted to share this information with Parks and Recreation. He handed the kit to Deb Rose for viewing and evaluation.

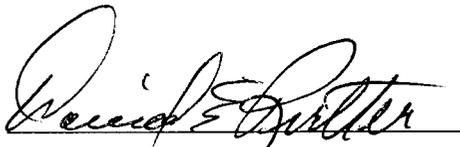
5. Outdoor Recreation Evaluations
No comments
6. Youth and Adult Recreation Evaluations
No comments
7. December 9, 2009 Parks and Recreation Commission meeting.
It was the consensus of the board no to hold the December meeting.

H. INFORMATION AND UPDATES FOR THE COMMISSION
(No discussion permitted)

I. REQUESTS TO STAFF FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA
(No Discussion Permitted)

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242(voice) or 472-6449 (TDD) to request an accommodation to participation at this meeting.



David Rutter-Vice Chair

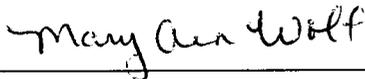
Approved

Date: Feb 10, 2010

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Parks and Recreation Commission of the Town of Payson held on the 18th day of November, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 10 day of Feb, 2010.



Mary Ann Wolf, Office Assistant, Payson Parks, Recreation and Tourism