

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

Meeting Date and Time: February 10, 2010 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: David Rutter, Vice Chair, called the meeting to order at 5:05 pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

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

David Rutter, Vice Chair X
Rob Ingram X
Jim Grady 5:25p

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

D. APPROVAL OF MINUTES: **Motion** was made by Rory Huff, **seconded** by Geri Levine **to approve the November 18, 2009 minutes**. The motion carried 4-0. 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.

MAY 06 2010 E-4

F. PUBLIC HEARINGS (if applicable)

None Scheduled

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Nelson Beck, Parks Supervisor reported on current projects that are underway in Rumsey and Green Valley Parks. The roof on Ramada 5 in Rumsey Park has been rebuilt. The netting on the North Soccer and Rumsey III fields has been replaced. A new tree was planted at Green Valley Park as the official Town of Payson Christmas tree, it was donated by Plant Fair Nursery. Landscape and granite work has been done around the Parks & Recreation office. Sidewalk repairs and storm damage was quite extensive. Lots of debris and silting in the Green Valley Lakes and several trees were knocked over or limbs broken. Parks Crews are also taking the mandatory furloughs. The streets department now has 2 full time employees working for the Parks Dept. on 6 month rotations. We are currently looking at needed repairs and cleanup of the pool for the upcoming swimming season.
2. Directors Report
 - a. Introduction of Kaprice Bachtell, Multi-event Center Recreation Coordinator. She has replaced Charlene Hunt. Kaprice is working on bringing some large, new and exciting events to Payson this year as well as keeping most of events that we have supported the last several years.
 - b. The 2010 Parks, Recreation & Tourism Calendar is now printed and being distributed around town.
 - c. The FLW Bass Tournament will again return this year. Trying to make it a longer event with activities the weekends before and after the tournament. Currently working on sponsors to match the Towns \$10,000 cost.
 - d. Furloughs have been mandated by Town Council and each employee must take 1 day off per period or 12 days by the end of this fiscal year which is June 30th including Cameron Davis.
3. Aquatics Update – EVO Swim School A one year contract has been approved by Town Council to turn the day to day operations of the pool over to David Tate and his company. He will now take over swim lessons, swim team, water aerobics and open swim. Deb Rose will still train local life guards for possible employment at the pool. Parks, Recreation & Tourism will still be responsible for the maintenance of the pool.

4. Rob Ingram suggested that the Parks Commission have a role in looking for future planning of Parks in Payson instead of waiting on someone to contact us about a sub division or land exchange that has already been planned and designed and then trying to add more park land to those plans. He feels we could be lobbying now for those projects and could have a say in what is or isn't done on those projects. Cameron Davis said that currently we are not doing that because there are no land exchanges or subdivisions in the works at this time, but if things turn around the Commission would definitely have a role in the process.

5. Outdoor Recreation Evaluations
No comments

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

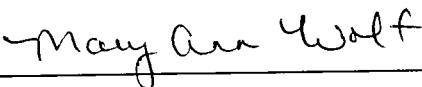
Approved

Date: 04-14-2010

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 10th day of February, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 14 day of April, 2010



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