

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

Meeting Date and Time: April 14, 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: Mel Sorensen, Chair, called the meeting to order at 5:00 pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Mel Sorensen, Chair X
Carrie Dick 5:05_
Rory Huff X
Gerri Levine X

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, LaRon Garrett, Public Works Director, and Mary Wolf, Office Manager

D. APPROVAL OF MINUTES: **Motion** was made by Rory Huff, **seconded** by David Rutter **to approve the February 10, 2010 minutes**. The motion carried 4-0. Jim Grady and Carrie Dick 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

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Directors Report
 - a. The Parks & Recreation Capital Improvement Plan was moved up to fiscal year 2010-2011 by Town Council. However, this doesn't mean that the capitalization is available at this time, but The Town Council is committed to doing this should the funds become available. Nelson Beck stated that lights on both Kiwanis Fields areas a definite priority as is replacement of the field turf on the South Multipurpose field which ends its life expectancy in 2012. The approximate cost of replacement turf is \$200,000. There is no resale value to the turf nor is there recycling value according to Nelson Beck.
 - b. The Civil War Reenactment was again a wonderful success. It was attended by approximately 2000 people. Verbal poles indicated about 80 percent of those in attendance were from out of town. The cost of the event was paid for by sponsors, vendors and a coupon book which business paid to advertise in.
2. LaRon Garrett, Public Works director gave a report on the Green Valley Lakes shoreline erosion and maintenance issues. WIFA (Water Infrastructure Funding Authority) is currently funding a study of the lakes to determine the best solution to fixing the erosion problem, specifically on the north side. The study should be completed sometime in July 2010. Rory Huff asked who was ultimately responsible for the lakes and La Ron Garrett said The Town of Payson.
3. Mel Sorenson would like to set up a committee to be sure the Parks Commission is included in the process when new land, developments and or exchanges are brought to Development Services. The Parks Commission should be included in that process so that open areas, trails, parks and recreation areas are required and are included in the planning. LaRon Garrett stated that Parks & Recreation is already included in that process as is every Town Department. Mel Sorenson is concerned that the Commission hasn't been an active part of that process and he wants to be sure that land gets set aside for those specific uses. LaRon Garrett stated that unless you have the funds to purchase the land, or can set up loans to purchase the land that they are willing to set aside you can not force developers to give land away. No committee was organized.
4. Outdoor Recreation Evaluation Forms were all very positive.

H. INFORMATION AND UPDATE FOR THE BOARD (No Discussion Permitted) Nothing Scheduled

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

1. The commission would like specific participation numbers from all Recreation programs from 2008 – present.
2. Update of funds from impact fees and the principal balance.
3. Update on debt services funds and when payments are due again on the turf projects and if we have the funds set aside.
4. Budget update for Parks and Recreation.
5. Update from Kaprice Bachtel on the Event Center and the tracking of participants and events taking place there.
6. Update on Concert Series, dates, who is performing and how it was funded.

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.



Mel Sorenson, Chair

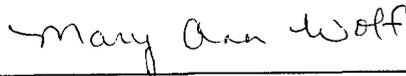
Approved

Date: 6/15/2010

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 14th day of April, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 16 day of June, 2010



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