

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

Meeting Date and Time: June 16, 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: Chair, Mel Sorensen called the meeting to order at 5:05 pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

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

David Rutter, Vice Chair excused
Rob Ingram 5:15pm
Hart Hintze X

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

D. APPROVAL OF MINUTES: **Motion** was made by Gerri Levine, **seconded** by Carrie Dick **to approve the April 14th minutes**. The motion carried 4-0. Rory Huff and David Rutter were absent, Rob Ingram 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. Directors Report
 - a. Resignation of Member, Jim Grady
 - b. Appointment of Member, Hart Hintze

2. Upcoming Events

July 4th Celebration will happen on Sunday. There is will an 8:00am Patriot Tribute by Bill Sahn. There will be a two day Motocross event at the Event Center as well. We will be using shuttles again this year from the High School to Green Valley Park. We have vendors, bouncy houses, kids games and relay races scheduled for the day. Fireworks will go off around 9:00pm.

3. Special Events Report

Car Show held at Green Valley Park again this year. Very successful. Wildlife Fair by Arizona Game and Fish Dept was in the Travel & Leisure sections of the Arizona Republic, again a huge crowd. Sawdust Festival was a wonderful event, however, the attendance was very disappointing. Had some major sponsors in Cabelas, Sonic, Home Depot as well as local support. Sprint Triathlon had 142 participants and gets bigger and better each year.

4. Payson Event Center

7D Barrel & Pole Series has 73 registered attendees and revenue so far this year of \$3912.
Arizona High School Rodeo Finals was very well attended and we are hoping they will return for a third year.

5. Debt Service funds were due in May of 2010. We did have the funds to make that payment. Next payment of \$85,000 will be in October of this year and at the present time we are about \$10,000 short of that payment. The debt is due to be paid of in 2011/12.

6. Impact fees are about the same this year as last with 28 permits issued to date. Still way behind previous years.

7. Concert Series is averaging over 750 in attendance. It is still a free event and we have two sponsors who have helped out this year, Rim Country Health and Payson Regional Medical Center. We have three vendors, SCOOPS, Kofiles Hot Dog Wagon and RMG Concessions.

8. The Boat Dock Installation is almost complete. Thanks to the Water Department for funding this project. It is being reinstalled properly and should be finished by mid July.
9. Nelson Beck is putting together a Grant Request for ground lighting for Green Valley Park through Arizona Department of Transportation. This would be for lighting on the North end of Green Valley Park.
10. Outdoor Recreation Evaluation Forms
 - a. Dutch Oven Cooking
 - b. Kids Fishing Classes
 - c. Bat Night

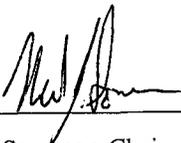
H. INFORMATION AND UPDATES FOR THE COMMISSION
(No discussion permitted)

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

1. Event Center stimulus money for covering the bleachers and or the arena.

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 Sorensen-Chair

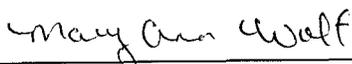
Approved

Date: 10-13-10

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 16th day of June, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 13 day of oct, 2010



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