Town of Payson

Parks and Recreation Commission

MINUTES FOR THE PUBLIC MEETING

Meeting Date and Time: April 13, 2011 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: Rob Ingram called the meeting to order at 5:05pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Rob Ingram, Chair _X_
Rory Huff, Vice Chair _X_
Gerri Levine _excused
Hart Hintze _X_
Nancy Gartner _X_

OTHERS PRESENT: Cameron Davis, Director Payson Parks Recreation and Tourism, Nelson Beck, Parks Supervisor, Mary Wolf, Office Manager.

D. APPROVAL OF MINUTES: **Motion** was made by Rory Huff, **seconded** by Nancy Gartner **to approve the January 12, 2011 minutes**. The motion carried 4-0. Gerri Levine was absent.

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. The Calendar of Events for 2011 includes 62 events and over 130 other events that our department is involved in. The calendar is displayed on the Paysonrimcountry.com website, on posters and in ads with the Payson Roundup and Arizona Republic as well as the Arizona Office of Tourism.

   b. Master Plan for Parks, Recreation & Tourism
   See attached letter that the Commission wishes to submit to Town Council regarding funding for planning. In February of 2008 $4000 was spent to develop a more current plan. The Commission recommends an update in 2012 but no later than 2013. Cameron recommended that the Commission present the letter to Council as a group in May.

   Motion was made by Hart Hintze to present their letter at the May 5, 2011 Town Council Meeting, seconded by Nancy Gartner. The motion carried 4-0.

   Rob Ingram will be out of town May 5, 2011, Rory Huff will present letter with other members.

   c. MOU Parks, Recreation & Tourism and Payson Unified School District. Cameron Davis and Trevor LaHaye met with Casey O'Brien with PUSD regarding the working relationship with the schools. It was a very position meeting and Mr. O'Brien was made aware of the booking problems at the schools for our Parks & Recreation programs. We have seen a positive change in our abilities to run our programs in the schools with out getting bumped.

   d. Staffing changes in the Youth and Adult Sports Coordinator Position. Mary Wolf has been moved in to that position due to an unfortunate incident that Trevor LaHaye was involved in that resulted in his dismissal. Mary Wolf's position as Office Manager will be filled shortly. We received 120 applications for that position and interviewed 9 candidates. Start date for that person will be April 25.

e. Special Events Report and Updates
The Sawdust Festival has evolved into The Mountain High Games which consists of 8 different events including archery, ATV rides, ATV rodeo, dutch oven competition, mountain bike race, trail run, horseshoes and bowling. This is a sanctioned event for the Arizona Tourist office centennial.

f. Evaluations No discussion

g. Event Center Updates
Flyers have been posted for the 7d Barrel Series. Lots of construction work on new parking areas. A new roping shoot was purchased and bleachers have been added to the warm up arena.

2. Special Events
No comment

3. Outdoor Recreation Evaluations
No comments

4. Youth and Adult 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)

1. Covering of the Payson Event Center
2. Letter to Town Council
3. Grant money to finish the playgrounds at Rumsey Park Phase III. How much money will it take to finish the last phase.
4. Grand money for Parks & Recreation.

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.

Approved

Robert Ingram-Chair

Date: 7/13/11

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 13th day of April, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 13th day of July, 2011

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Janell Clair Blizzard, Administrative Assistant, Payson Parks, Recreation and Tourism