Town of Payson

Parks, Recreation and Tourism Commission

MINUTES FOR THE PUBLIC MEETING

Meeting Date and Time: October 19, 2011 5:00 pm

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

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

A. CALL TO ORDER: Payson Parks, Recreation and Tourism commission meeting was not held, due to lack of quorum.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Rob Ingram, Chair	_____	Nancy Gartner	_____
Rory Huff, Vice Chair	_____	Todd Braeger	_____
Hartland Hintze	_____	Gerri Levine	_____
Sam Arnold	_____		

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director, Janell C. Blizzard, Parks, Recreation and Tourism Administrative Assistant,

D. APPROVAL OF MINUTES from July 13, 2011 meeting

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

Directors Report

1. Special Events Report and Updates
    a. ASA State "B" Softball Tournament
    b. Monsoon 4 Miler
    c. Northern Gila County Fair
    d. Demolition Derby
    e. Fiddlers Festival
2. Payson Event Center Updates
    a. August Doins' Rodeo
    b. AHSRA & AJHSRA
    c. Turn 'N' Burn Barrel Series
    d. National Barrel Horse Assn
    e. Queen Creek Rodeo

3. Overview of Past P&R Planning Efforts and Land Use Plan Proposals

4. Expiration of Parks and Recreation Commission Members Terms

H. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)

I. INFORMATION AND UPDATES FOR THE BOARD (No Discussion Permitted)

Nothing Scheduled

J. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No discussion permitted)

K. ADJOURNMENT

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.

CERTIFICATION OF POSTING

The undersigned hereby certified that a copy of the attached Agenda for the Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the 11 day of Jan ,2012 at _____,

By: _____