

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

Meeting Date and Time: April 18th, 2012 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 5:06pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Rob Ingram, Chair	<u> X </u>	Roger Donahoo -	<u> X </u>
Rory Huff, Vice Chair - Excused		Hartland Hintze-	<u> X </u>
Jim Lyon-	<u> @ 5:13 </u>	Nancy Gartner-	<u> X </u>
Todd Braeger-	<u> @ 5:20 </u>		

OTHERS PRESENT: Cameron Davis, Director Payson Parks, Recreation and Tourism,
Janell C Blizzard, Administrative Assistant for Payson Parks, Recreation and Tourism,
Deb Rose, Special Events Coordinator for Payson Parks, Recreation and Tourism
Nelson Beck, Parks Supervisor for Payson Parks, Recreation and Tourism
Shelia DeSchaaf, Zoning Administrator, Community Development

D. APPROVAL OF MINUTES: **Motion** was made by Rob Ingram, seconded By Hartland Hintze to approve the **January 11th, 2012 minutes**. The motion carried 4-0. Rory Huff was absent. Jim Lyon and Todd Braeger arrived late.

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

DIRECTORS REPORT

1. New Commission Board Members
 - Introduction of Roger Donahoo as new Commission Member.

2. Special Event Reports and Updates
 - A. Eggstravaganza
 - Deb Rose announced the Eggstravaganza being one of the most successful child orientated events. Being sponsored by Kiwanis, they also provide volunteers to help fund and run this event.

 - B. Kids Fishing Festival
 - Deb Rose honorably mentioned the sponsors for this event including Kiwanis, The Optimist Club, The Town of Payson, Arizona Game and Fish Department, FRIENDS of Parks and Rec., and Tracy Purtee. This topic was concluded with an announcement of the overall success of this event with 500 plus kids in attendance.

 - C. Sports Evaluations
 - Cameron Davis stated his complete satisfaction in all of the youth and adult sports programs. Giving Mary Wolf, Parks and Rec. Sports Coordinator, props for setting high standards and following through with high expectations to maintain well ran programs.

3. Payson Events Center Updates

A. Equestrian Classes and Clinics

- Cameron Davis shared input on this program, stating that Kaprice Bachtell, Parks and Rec. Event Center Coordinator, continues to increase attendance and total revenue in these classes and clinics making them an ongoing success.

B. Solar Cover for Events Center

- Cameron Davis informed the Commission and Staff that all resources were exhausted in the efforts to add a solar cover to the Event Center.

C. Improvements for Event Center

- Cameron Davis commented on the addition of Temporary Stalls being added to increase revenue. Also discussed was the removal of brush and usage of in-house resources to create more usable space for Special Events.
- **MOTION** to discuss placement of further improvements at the Events Center and review information on past planning attempts.

5. Potential Land Use for Parks

A. Arizona State University

- Jim Lyon informed the Commission and Staff of the future arrival of a University in Payson, no timeline being set and no specific University being chosen. Shelia DeSchaaf then added the usage of this University land would be for mixed use, including Education Facilities as well as Living Facilities.

B. Other Opportunities

- Shelia DeSchaaf shared ideas to the Commission and staff from the previous Master Plan and stated that some of these topics could be used as ideas in building the next Master Plan.

6. Parks Updates

A. List of Priorities on Capital Improvements

- Nelson Beck provided a list of Capital Improvements to the Commission for review. During review he discussed the possibility in a change of priorities due to the ability to fulfill needs for funding. In conclusion, the highest priority could be lowest in ability to fund.

7. Discussion of Rim Country Recreation Stakeholders Meeting

- Cameron Davis explained that the Stakeholders meeting consists of meshing grants between the Forest Service and Parks and Rec. for one multi-purpose improvement. Paying mind to the scenes, trails, and recreation to keep people returning to bring more revenue to the town.

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

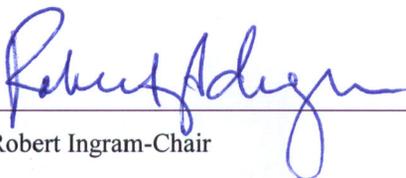
I. REQUESTS TO STAFF FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

1. Discussion of placement for possible improvements at the Events Center.
2. Review of plans and information from Cleland group.
3. Follow up on review of General Planning Efforts.
4. Update on Arizona In Action.

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.



Robert Ingram-Chair

Approved

Date: 7/25/12

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 26th day of October, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this the _____ day of _____, 2011

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