

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

Meeting Date and Time: October 10th, 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 5:05pm

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> X </u>	Nancy Gartner-	<u> Excused </u>
Todd Braeger-	<u> X </u>		

OTHERS PRESENT: Cameron Davis, Director Payson Parks, Recreation and Tourism,
Janell C Blizzard, Administrative Assistant for Payson Parks, Recreation and Tourism,
David Roehrig, Special Events Coordinator for Payson Parks, Recreation and Tourism

D. APPROVAL OF MINUTES: **Motion** was made by Rob Ingram, seconded by Hart Hintze to approve the **July 25th, 2012 minutes**. The motion carried 5-0. Rory Huff and Nancy Gartner were 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

MAR 07 2013 E. 47

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Introduction of Parks, Recreation and Tourism new employee, Special Events Coordinator, David Roehrig.
2. Directors report on Parks and Recreation existing land Inventory and possible future land use.
 - Houston Mesa Trail, High priority on directional signage
 - Goat Camp Trail, Issue of no parking facility, Ideas of volunteers to manicure the area
 - Monument Peak Trail, Idea of shared management to make a recreational facility
 - Payson Event Center Trail, Ideas of approach to the Tonto Tribe for usage of siding property to expand usage opportunities for possible campers
 - Rumsey Park Land, Priority of finishing Kiwanis fields and replacement of the South Soccer Field.
 - Mustang Park, Last renovation 18-20 years ago, in need of renovation.
 - Green Valley Park Land, Focus on lighting the park and lakeside erosion.
 - Granite Dells Land, Discussion of size equivalency to Rumsey with possibility of added amenities.
3. Review of existing Parks and Recreation Master Plan – CHAPTER 6.0: PARKS, TRAILS AND OPEN SPACE ELEMENT. This will be in preparation of the upcoming general plan update.
 - Discussion of the need for prioritizing as well as the possibility of new added items and the purging of old items.
4. Parks and Recreation Plan Outline- How to develop an outline, set goals and strategies.
 - Creation of documents to pursue funding. Minimizing goals to maintain focus and strategizing to accomplish goals. The current plan is inadequate of strategies to accomplish goals.
5. General Plan Timeline
 - Request for Shelia DeSchaaf, Planning and Zoning, to appear for discussion on the General Plan Update.

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

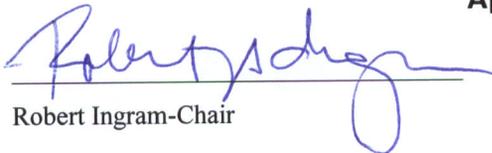
I. REQUESTS TO STAFF FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA
(No Discussion Permitted)

1. Commission request for David Roerhig to list changes and improvements to Special Events that may take place now that he has taken seat as the Parks and Recreation, Special Events Coordinator.
2. In reference to possible future land use, cost difference between placement of grass on the South Soccer Field as opposed to turf.

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

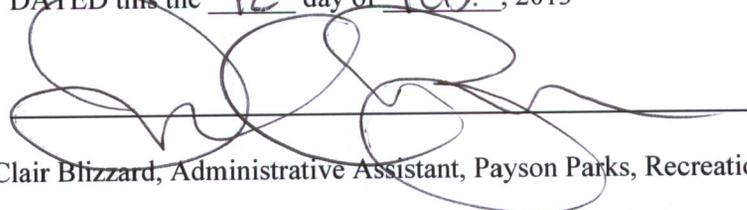
Date:

2/12/13

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 10th day of October, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this the 12 day of Feb., 2013


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