

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

Meeting Date and Time: February 12th, 2013 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>  Excused  </u>
Rory Huff, Vice Chair	- Excused	Hartland Hintze-	<u>  X  </u>
Jim Lyon-	<u>  X  </u>	Nancy Gartner-	<u>  X  </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  
Kaprice Bachtell, Event Center Coordinator for Payson Parks, Recreation and Tourism  
Shelia DeSchaaf, Town of Payson, Planning and Zoning

D. APPROVAL OF MINUTES: **Motion** was made by Rob Ingram, seconded by Hart Hintze to approve the **October 10, 2012 minutes**. The motion carried 5-0. Rory Huff and Roger Donahoo 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.

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F. PUBLIC HEARINGS (if applicable)  
None Scheduled

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. General Plan Update with Shelia DeSchaaf, Planning and Zoning
  - Sheila Discussed the current direction of the General Plan update and mentioned several areas where the Parks and Rec. Commission will have a chance to interject their thoughts and Ideas. It was determined that the Commission in coordination with Staff would create a master project list accompanied by a staff recommendation letter that would be submitted to Sheila to be included in the master planning process. The Commission furthermore decided to create a letter of support for this priority list to also be submitted to Sheila
2. FRIENDS of Payson Parks and Recreation presentation on Identified Parks and Recreation Projects with Brian Tollefson, FRIENDS Representative.
  - No Discussion, Brian was not available to attend the Commission Meeting
3. Directors Report
  - Fiesta Bowl Parade Float: Compliments were given to APS for waiving the entry fee, as well as many compliments on the effort and volunteering of so many town residents to help construct and support the float. Payson took first place in the Fiesta Bowl Parade for the float.
  - Turkey Trot: This event is known for its community participation and remains a successful race from year to year.
  - Electric Light Parade: The Electric Light Parade is a very spectator friendly event that draws large crowds along Main Street, this year seeming to have larger crowds than the past years. Several of the same competitors come each year, to construct a float better than the last.

- New 2013 Calendar: The Calendar of Events for 2013 was distributed to many businesses for display as well as posted online and in office.

#### 4. Youth Sports Evaluations

- 5<sup>th</sup> & 6<sup>th</sup> Grade Basketball: 27 out of 32 reviews returned as “Good”, the 5 “Bad” reviews were minor, recommending different start times for games as well as issues with team picture distribution, Mary, Parks and Recreation Sports Coordinator, noted these issues and will be further trying to assist the needs of all parents within the following seasons.

### H. INFORMATION AND UPDATES FOR THE COMMISSION

(No discussion permitted)

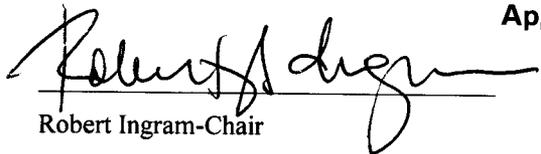
### I. REQUESTS TO STAFF FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

(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.

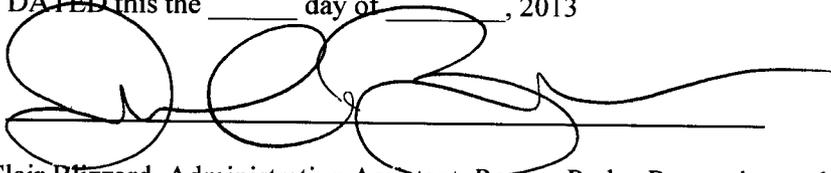
  
Robert Ingram-Chair

**Approved** Date: 2/27/13

**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 \_\_\_\_\_ day of \_\_\_\_\_, 2013



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