

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

Meeting Date and Time: May 15th, 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: Rory Huff called the meeting to order at 5:05pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Rob Ingram, Chair	<u> </u> Excused	Roger Donahoo -	<u> </u> Excused
Rory Huff, Vice Chair	<u> X </u>	Hartland Hintze-	<u> X </u>
Jim Lyon-	<u> X </u>	Nancy Gartner-	<u> </u> Excused
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

Nelson Beck, Town Of Payson, Parks Supervisor

Shelia DeSchaaf, Community Development

D. APPROVAL OF MINUTES: **Motion** was made by Jim Lyon, seconded by Rory Huff to approve the **February 27th, 2013 minutes**. The motion carried 4-0. Rob Ingram, Roger Donahoo 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

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G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Shelia DeSchaaf, General Plan Update

- Shelia Mentioned the importance of the feedback from the public on critical issues and the importance of Parks Commission feedback on the priorities and strategies for the general plan update. She also informed the commission of the upcoming General Plan meeting available for attendance that week at the Payson Public Library.

2. Future Development of the Stewart Pocket Area.

- All present members of the Commission reached an agreement to hold this discussion until the next meeting for Chairman, Rob Ingrams presence and knowledge on the subject and area.

3. Special Event Updates

A. Eggstravaganza

- The Eggstravagaza is a co-sponsored event that is ran by the Kiwanis Club, This event is successful year to year for the children to hunt eggs. This year there was an attendance of about 700 children.

B. Optimist Fishing Festival

- The Optimist Fishing Festival is a co-sponsored event suffering with a lower turn out this year for un-known causes.

C. Beeline Cruise In Car Show

- The Beeline Cruise-In is a co-Sponsored event, a huge success and always well attended, this year with an estimation of 3,000 people.

D. Harlem Ambassadors

- This was a first year, very enjoyable event. The performance was noted to possibly be more successful if it were not annual, but more so irregular.

E. Wildlife Fair

- The Wildlife fair is a co-sponsored event with the Arizona Game and Fish Department. This event, year to year, is successful. The wildlife fair also attracts several out of town residents as well.

4. Upcoming Special Events

- A. Mountain High Games / Mogollon Monster Mudder
 - First year with the Mudder, Estimated 300 runners for attendance.
- B. Sprint Triathlon
 - Year to year a largely successful event with an estimation of near 200 participants.
- C. Concert Series
 - This event is free to the public and ranges in attendance from 300-1,500 spectators per night.
- D. 4th of July
 - This event is Payson's largest and most well attended event with estimated attendance assumed to be higher this year due to the Thursday, at nearly 10,000.
- C. Arizona High School Rodeo Assn.
 - AHSRA is a returning event with an attendance near 400 contestants, not including family.
- D. USTRC – Payson Event Center
 - USTRC is a new team roping event upcoming to Payson, with an estimated 700-1000 participants.
- E. ASU
 - ASU holds a week of Football practice open for the public to attend, This event is during August Rodeo and is also beneficial to the town to bring in spectators as well as revenue.

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)

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: 7/2

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 15th day of May, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this the 24 day of JULY, 2013


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