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

Meeting Date and Time: May 14th 2014 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: Rory Huff, called the meeting to order at 5:10 pm.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Rob Ingram, Chair - Excused		Nancy Gartner	X
Rory Huff, Vice Chair	X	Todd Braeger	X
Hartland Hintze	X	Jim Lyon	- Excused

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director, Kayla Tutay, Parks, Recreation and Tourism Administrative Assistant, Courtney Spawn, Recreation Coordinator

D. APPROVAL OF MINUTES from January 15th, 2014 meeting: **Motion** was made by Rory Huff, seconded by Todd Braeger to approve the **January 15, 2014** minutes. The motion carried.

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. Director New Staff Introductions

- Cameron introduced new Recreation Coordinator Courtney Spawn and gave over to Courtney to introduce and gave quick background.

2. Special Event Updates

A. Eggstravaganza - Great turnout

B. Optimist Fishing Festival – Great turnout noticing more and more [people from Phoenix area coming to Payson to enjoy.

C. Rim Country Classic Car Show – Bad weather event was cancelled

D. Wildlife Fair - Great turnout noticing more and more [people from Phoenix area coming to Payson to enjoy.

3. Upcoming Special Events

A. Mountain High Games / Mogollon Monster Mudder - Approx 200 already signed up and currently promoting very heavily.

B. Sprint Triathlon – New date next week approx 60 already signed up for this event. We will see how this turns out and adjust date back to original if needed.

C. Concert Series – 9 Bans free to public loots of out of town people coming up to escape the summer heat in the valley.

D. 4th of July – This year falls on a Friday so we added another day for our July 5th Hometown celebration which will include cornhole tournament and 2 concerts teamed up with Casino and local farmers market. This year will include our traditional bouncy houses and vendors at event.

C. Arizona High School Rodeo Assn. -2nd weekend in June new coordinator Angie Newbold will be hosting she is however unable to make it to meeting this evening.

4. Sponsorships for kids that are wanting to play sports – FRIENDS of Parks and recreation explained 0 John Wilson treasurer – Todd very interested in this beard

they meet every 4th Tuesday of every month and hold several fund raisers throughout the year.

5. YMCA – Todd met with executive director in Phoenix and has ideas, he would like to get meeting with her and the mayor- he will request this meeting as soon as possible.

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

- YMCA
- Pickle ball (invite Nelson)

I. ADJOURNMENT 5:38 pm

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.

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Approved

Robert Ingram-Chair

Date: 9/30/2014

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 30th day of September 2014

Kayla Tutay

Kayla Tutay, Administrative Assistant, Payson Parks, Recreation and Tourism