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

Meeting Date and Time: January 14, 2015 2015 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: Called to order at 5:07 pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

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

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director, Kaprice Bachtell, Recreation Supervisor, and Courtney Spawn, Parks, Recreation and Tourism Recreation Coordinator

D. APPROVAL OF MINUTES from September 30, 2014 meeting

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

MAY 21 2015 E-4*

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Granite Dells- Table to next meeting
2. Goat Camp Ruins – Table to next meeting – Motioned by Hart Hintze, 2nd by Nancy Gardner. Motioned passed.
3. Directors Report-
   A. Trunk or Treat- 23 Trunks
   B. Turkey Trot – 82 Participants
   C. Electric Light Parade
   D. Fiesta Bowl Parade- Spoke of awards and sponsors
   E. 2015 Event Calendar- Talked about PEC calendar filling up – email to board or they will pick up at office

5. Youth and Adult Sports
   A. Flag Football – 130 kids continue to have returning events and reaching out to
   B. NFL PPK Team Championships –41 locals
   C. 5th & 6th Grade Basketball
   D. Women's Volleyball League – 8 teams 40 + adult participants
   E. Youth Volleyball
   F. Men's Basketball League

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

-Nancy would like pickleball on next agenda.
-Pool

I. ADJOURNMENT 5:20 pm Tim made motion to adjourn Nancy 2nd motioned. Motioned passed.

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.

CERTIFICATION OF POSTING

The undersigned hereby certified that a copy of the attached Agenda for the Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the 30 day of April, 2015 at _____,

By: _____