

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

Meeting Date and Time: April 30, 2015 5:30 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: Rob Ingram called the meeting to order 5:35pm..

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

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

OTHERS PRESENT: Cameron Davis, Parks, Recreation and Tourism Director, Audrey Wilcox, Parks, Recreation and Tourism Executive Assistant, Courtney Spawn, Recreation Coordinator, Carrie Bouselli, Event Center Coordinator, and Nelson Beck, Town of Payson, Parks Supervisor.

D. APPROVAL OF MINUTES from January 15, 2015 meeting/Minutes were approved and signed by Rob Ingram.

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. 2015 Project Funding

A glimmer of hope to get the projects completed. Items below have made it through the 2ⁿ round of the budget. We are trying to bring more tournaments to town and with the improvements requested it will be possible. Kiwanis Fields are 33% efficient now, with lights it would increase the amount of usage.

- A. Rumsey South Soccer Field Turf Replacement: #1 CIP Project will cost around \$350,000-The shelf life of the turf is 10 years and the turf on the South soccer field is already 13 years old. The North soccer field is already at 10 years.. We would like to have the Council and Manager on the same wave length and would appreciate the board to be in agreement on this item for the next budget meeting.
- B. Rumsey Kiwanis Field Lighting-The lighting for the Kiwanis fields will cost around \$500,000.00.
- C. Rumsey Pickle Ball Courts-Nelson reported the best bid for the slab was \$55,000 so he opted to do it in house at a better price. He got the concrete & coating for \$20,000 and is working with a fence contractor he had previously used. Fenced and coated with a \$42,000 budget. Rob suggested putting basketball courts on the ends of the pickle Ball Courts. Possibly at a later date with yearend money to fund.

Directors Report-

- A. Hashknife Pony Express-This was the 57th ride.
- B. Eggstravaganza-Kaprice said ther was close to 600 kids this year.
- C. Kids Fishing Festival-The numbers were down due to the bad weather.
- D. Beeline Cruise In Car Show-The numbers were down due to the bad weather. The rain held off on the day of the main event until the end.

5. Youth and Adult Sports

- A. Youth Spring Soccer League
 - a. 251 participants/22 teams—PreK(4)—12th grade
 - i. 2014 Spring League—233 participants- This is showing a gradual growth
 - b. Evaluation/Feedback Report-Evaluation forms were handed out and Courtney is still collecting them.
- B. Spring Co-Ed Softball (adult League)
 - a. 8 total teams—around 100 adult participants-The same as previous years but we do show new businesses sponsoring the teams.

- C. Coach Pitch & T-Ball League registrants is ongoing for the June Season- Registration is ongoing
 - a. 2014—T-Ball 59 participants/Coach Pitch 60 participant
- D. Summer Camps-These camps were brought back this summer to keep the kids engaged. Courtney is utilizing Elementary Teachers as instructors.
 - a. Sport & Day Camps
- E. British Soccer Day Clinic—A free 1 day preview of camp was incorporated this year to encourage more children to attend.
- F. MLB Pitch, Hit & Run Competition-Scheduled for May 13th and 14th.

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

I. ADJOURNMENT Motion to adjourn was made by Rory Huff and seconded by Nancy Gartner

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 July, 2015 at _____,

By: 