

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

Meeting Date and Time: July 30, 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: Rob Ingram called meeting to order 5:07pm.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Rob Ingram, Chair X	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, Audrey Wilcox, Parks, Recreation and Tourism Executive Assistant, Courtney Spawn, Recreation Coordinator, and Nelson Beck, Parks Supervisor.

D. APPROVAL OF MINUTES from April 30, 2015 meeting/Minutes were approved Motion by Rory and 2nd by Nancy 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

JAN 07 2016 E.3*

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Concepts for a Master Plan: Rory requested this item to be put on Agenda. A general plan was done in 2002 then updated in 2014. Parks & Recreation was a small portion of that plan. *Properties need to be zoned ahead of time such as the park that is suppose to go up by the airport which is only a sliver of land. *Possibly a multi use facility *Suggestion to send a letter to the council to get a master plan before the college comes to town. We need to be ready for the growth. *Hart motioned to place on the Councils future agenda the urgency for a master plan by presenting a letter to the council Rory 2nd the motion. Cameron made a request for the board to drop a letter & he will bring it before the council to add to the agenda. Rob will get a letter together then send to Audrey who will send to each member of Parks & Rec Board.
2. 2015 Project Funding Update
 - A. Rumsey South Soccer Field Turf Replacement: The Town approved the turf replacement. Cameron & Nelson met with the turf company. Alternate colors will mark field permanently so lines will not have to be painted on for football games. The improvement will bring in more tournaments & activities to town.
 - B. Rumsey Kiwanis Field Lighting: The Town approved the lighting for the Kiwanis Fields. ASA has committed to bring A state tournaments to Payson once the light are installed. We currently host 45-50 teams which will increase and drive the economy. Next we will need a Control Building which the Friends of Parks will help fund.
 - C. Build A Field Payson Little League Partnership: We also have teamed with Payson Little League and applied for the Build a Field Program. This would help us get new turf, fencing, bleachers and scoreboards. The grant decision is made in October. This is through the Arizona Diamond Backs program.
3. Directors Report-
 - A. Wildlife Festival: Close to 2500 visitors.
 - B. Mountain High Games/Mogollon Monster Mudder: The Mudder was a huge success even though it rained prior to the event. There was over 1100 runners including Kids Mud Run and many spectators. We had only 4 minor injuries this year thanks to our Town Street Department who made it safer.
 - C. Arizona High School Rodeo Finals/ They have committed to return next year. This event brought in \$12,000 in revenue.
 - D. Sprint Triathlon: 83 participants/We are hoping to grow and include a Kids Tri next year.
 - E. Summer Concert Series: This venue exploded this year in attendance. Estimate of 2500 at the June 13th concert.

F. 4th of July: This is the biggest event put on in Payson. Estimate of attendance was 15,000.

5. Youth and Adult Sports

A. Youth Spring Soccer League: 251 total participants which was an increase from last year. Spring Soccer was open to Pre-K through 6th grade.

a. Evaluation/Feedback Report: Feedback has been good.

C. Coach Pitch & T-Ball League: 120 participants which was a small increase from last year.

a. Evaluation/Feedback Report

D. Summer Camps Update

a. Sport & Day Camps: This was a great success. Each class was filled to capacity with a waiting list for some classes. The golf camp had 21 participants.

E. British Soccer Day Camp: 50 participants.

F. NFL PPK Local/Sectional 2016? This will be held August 11th and is opened to ages 6-15.

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No discussion permitted) Request for Taylor Pool on next agenda. A follow up on the Master Plan. Request for La Ron Garrett to attend next meeting to discuss future needs. Jim will invite a representative with the Rim Country Educational Alliance to attend our meeting. This will be cleared through the Town before bringing the Alliance to our meeting.

I. ADJOURNMENT: Motion to adjourn was made by Rory Huff and seconded by Hart Hintze.

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.

[Handwritten signature]
8/11/15

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 ____ day of _____, 2015 at _____.

By: _____