

COMMON COUNCIL OF THE TOWN OF PAYSON
ACTIONS OF THE SPECIAL MEETING
JULY 9, 2008

CALL TO ORDER: Clmn. Mike Vogel called the special meeting of the Town Council to order at approximately 5:15 p.m. at Rumsey Park Ramada 4, Payson, Arizona.

PRESENT: Council Member Mike Vogel, Council Member Ed Blair, Council Member Rick Croy and Council Member Michael Hughes.

ABSENT: Mayor Kenny Evans, Vice-Mayor Su Connell and Council Member John Wilson.

STAFF PRESENT: Rick Manchester, Parks & Recreation Director

OTHERS PRESENT: Gaye Stidham, Deputy Town Clerk; Claudia Hawkins, P&R Administrative Assistant.

The Council may discuss, consider or take action on any item listed on this agenda.

Council reserves the right to consider any matter out of sequence. Also, any matter may be considered earlier or later than scheduled, depending on the length of discussion on the prior item.

PURPOSE OF MEETING:

1. Introduction of Council Members and Parks and Recreation Board Members. Council Members and Parks and Recreation Advisory Board Members introduced themselves along with staff present. Tomi Cline-Martin, Gila County Supervisor was also present.
2. Discussion re Parks and Recreation programs and facilities.

Rick Manchester, Parks & Recreation Director, gave a report on the status and funding of the Event Center and Parks Master Plan. He was asked by Mel Sorensen, Parks & Recreation Advisory Board member, to put on the August Parks & Recreation Advisory Board meeting agenda a planning session with Town Council to review what the Council expected and where Parks & Recreation was going. Mr. Manchester also reported on how impact fees were used. He said that any spending over \$25,000 or spending that was not already in the budget had to go to Council.

3. Discussion re Parks and Recreation priorities:

Mr. Manchester pointed to the Parks Master Plan as the road map for prioritizing projects. However, with new budget constraints, finding funding for projects would also need to be pursued. There were options suggested by those present for funding that could be presented at a future meeting.

4. Tour of existing parks facilities.

Council Members Croy, Hughes and Blair walked the park grounds viewing the tennis courts and new playground equipment, recently completed projects. Clmn. Vogel remained at Ramada 4.

5. **Adjournment:** All Council Members returned to Ramada 4 and Clmn. Vogel adjourned the special meeting at approximately 6:33 pm.

Respectfully Submitted By:

Gaye Stidham
Deputy Town Clerk