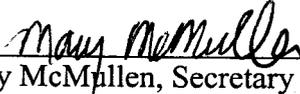


TOWN OF PAYSON
Parks & Recreation Advisory Board
Minutes – January 17, 2007

06-190

CALLED TO ORDER: 5:15pm by Vice Chairperson, Kadi Tenney	
ROLL CALL Park Board Members Present: Kadi Tenney, Bruce Wilson, David Rutter, Rob Ingram, Rory Huff, Bill Sahnno	Members present
STAFF PRESENT: Rick Manchester, Mary McMullen	Staff present
OTHERS PRESENT: ---	Others present
1) INTRODUCTION OF NEW PARKS AND RECREATION DIRECTOR, RICK MANCHESTER – PARKS & RECREATION STAFF	
2) INTRODUCTION OF NEW PARKS AND RECREATION ADVISORY BOARD MEMBER, DAVID RUTTER – MARY MCMULLEN	
3) DISCUSSION OF DECEMBER 6, 2006 MEETING NOTES -	No approval necessary, as no quorum. Copies of notes passed out to Board members.
4) SELECTION OF PARKS AND RECREATION ADVISORY BOARD CHAIRMAN – PARKS AND RECREATION ADVISORY BOARD	Motion moved by Rory Huff, seconded by Bruce Wilson, to nominate Kadi Tenney for Chairperson. Motion moved by Rob Ingram, seconded by Kadi Tenney, to nominate Bruce Wilson as Vice Chairperson. Rob Ingram moved to close nominations and Rory seconded. Motion passed unanimously to support Kadi Tenney as Chairperson, Bruce Wilson as Vice Chair.
5) RUMSEY PARK PLAYGROUND STATUS REPORT: RICK MANCHESTER - Nelson Beck unable to make meeting to discuss per agenda. Rick Manchester said he wants to be more informed on it before making decisions. \$100,000 available still, but unsure how much that money will cover. Some Board members are concerned that construction costs are escalating, and that we will no longer be able to afford the playground in its entirety with money available. Project was put on back-burner after approval, so not much has been done per Board. Board wonders if added funds will be available to make the playground done to completion if need be. Playground qualifies for park development funds	No motion taken.

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<p>because it is new construction, so would be available if the Director decides to use them in this manner. Rob Ingram suggested having an entire completed playground conceptual plan, knowing that current funds may not be adequate for what the plan will require.</p>	
<p>6) BRIEFING OF RICK AND DAVID ON CURRENT PARKS AND RECREATION ISSUES – BOARD & STAFF – 1) Tennis court renovations, tennis court multi-purpose use (basketball courts put on current courts) and other tennis issues. Playground is prioritized higher than tennis courts per Board members. Board has voted in past to support this motion, and feels it may be replicating its efforts, so is eager to have something to be done. 2) Rob Ingram suggested to work on purchase of Payson Golf Course – could be money-making proposition. Town could manage, lots of tournaments, available to public, and be a good thing for the Town to do to generate income. Board had various opinions, but agreed that they did not want to see the golf course be sold and turned into a development. Rick Manchester feels there is value in having a municipal golf course, but it is also a tough sell. 3) Trails System 4) Indoor facility with swimming pool, courts, etc.</p>	
<p>7) COMPLAINTS - NONE</p>	
<p>8) ANNOUNCEMENTS / ADJOURNMENT: Rick will investigate proper agendas/roles to follow legal guidelines for the Advisory Board prior to next meeting.</p> <p>Next meeting Wednesday, February 21 @ 5:15pm at Parks and Recreation Department – 1000 W. Country Club Dr.</p>	<p>Motion made by Rory Huff to adjourn, seconded by Bruce Wilson. Motion passed unanimously to adjourn @ 6:00 pm.</p>
<p> _____ Chairman</p> <p> _____ Mary McMullen, Secretary</p>	<p><u>2/21/07</u> _____ Approved Date</p>