



**PARKS AND RECREATION
ADVISORY BOARD**

**May 23, 2007
5:15 P.M.
Green Valley Park Office**

CALL TO ORDER: Chair Tenney called the meeting to order at approximately 5:15 p.m. in the Green Valley Park office of the Parks and Recreation Department.

ROLL CALL: Kadi Tenney, Chair; Bruce Wilson, Vice-Chair; Members Sorensen, Huff, Rutter and Sahnó. **ABSENT:** Member Ingram.

Others Present: Rick Manchester, Parks & Recreation Director, Gaye Stidham, Deputy Town Clerk.

AGENDA ITEMS

1. **Approve April Minutes –**
Member Huff moved, seconded by Vice-Chair Wilson to approve the April Parks & Recreation Committee minutes. Motion carried; 6-0.
2. **Water Harvest Green Valley Park—** Member Sahnó reported that the veteran's groups in the area were not in favor of placing the water harvesting project near the veteran's memorial in Green Valley Park. The obvious merits of the project and other venues were discussed. **Member Sahnó moved, seconded by Member Rutter to not recommend the Water Harvesting demonstration in Green Valley Park.** After discussion Member Sahnó moved **an amended motion, seconded by Member Rutter, to not recommend the water harvesting or garden in park facilities at this time due to liability and maintenance issues.** Motion carried; 6 – 0.
3. **Rumsey Playground Equipment –**

Mr. Manchester reported that the equipment had been ordered and was about 5 to 6 weeks to installation. The preparatory work on the ground had already begun. The Committee discussed a Gold Shovel Event and a Ribbon Cutting. It was suggested that a picture opportunity for the Gold Shovel might coincide with Nation Parks & Recreation Month proclaimed by Council at either the June 7 or June 21, 2007 meeting. Ribbon Cutting would be in August or September. It was suggested to use children to cut the ribbon or perhaps the 8th grader who wrote an editorial concerning the parks to the newspaper this week. Dates will be confirmed at a later date.
4. **Public Input –** There were no public comments.

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5. **Issues and/or Concerns** – Mr. Manchester reported on the efforts being made to make pool use fees more equitable. There is a waiting list for swimming lessons. Aerobic swimming and lap swimming fees have been increased and will need to share the pool with other swimmers. A special meeting may be called in the future to work out some difficulties with scheduling, etc.

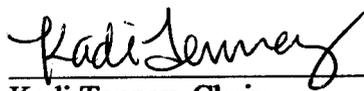
Mr. Manchester will follow up with Mary McMullen about concerns of citizens who live near the college and the route of the trail system.

Member Sorensen had questions about the timing of updating the Parks master plan and determining priorities for future capital improvements. Mr. Manchester believed the focus to future projects would be in the next 6 – 9 months. He said there would need to be public input meetings, an RFQ for planning services, etc.

Member Wilson was concerned about weeds around the library. Mr. Manchester explained that the Parks certified herbicide applicator being unavailable had caused the delay but it was taken care of.

6. **Director's Report**- Mr. Manchester reported on the budget process, the request for a full time and two part time positions to assist with trails development, the hiring of a new administrative assistant, and the eminent departure of Holly August. The tennis court repair bids are prepared and will be advertised next week. There was discussion concerning the proposed parking on the west side of the new ball fields.
7. **Next Meeting**— June 20, 2007, 5:15 p.m. There was discussion concerning a walk through the park reviewing possible needs as part of the next meeting. Also for discussion at the next meeting there will be discussion concerning a request by the Rodeo Committee to rename the Event Center.
8. **Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 5:59 p.m.

Approved:



Kadi Tenney, Chair

Date: 6/20/07

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Parks and Recreation Committee of the Town of Payson held on the 23rd day of May 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 24th day of June, 2007



Gaye Stidham, Deputy Town Clerk

