



**PARKS AND RECREATION
ADVISORY BOARD MEETING
November 14, 2007
5:15 P.M.**

CALL TO ORDER: Chair, Kadi Tenney called the meeting, held at the Parks and Recreation office in Green Valley Park, to order at approximately 5:15 P.M.

ROLL CALL: Chair; Kadi Tenney, Vice-Chair; Bruce Wilson, Members; Mel Sorensen, David Rutter, Rory Huff and Bill Sahnö were present.

Others Present: Rick Manchester, Parks & Recreation Director, Charlene Hunt, Recreation Specialist, Claudia Hawkins, Administrative Assistant/Office Mgr. Park & Rec., Diane Jackson and Carole Omoto, Payson Citizens.

AGENDA ITEMS

- 1. Approve October Minutes** — October Minutes were corrected by Member, Rory Huff, to show in the ROLL CALL section that he was late but present. Minutes were also corrected by Member Mel Sorensen changing agenda item #1 to state Approve September Minutes. After corrections it was **moved** by Vice Chair, Bruce Wilson, **seconded** by member, David Rutter, **to approve the October Parks & Recreation Committee minutes.** The motion carried; 6-0.
- 2. Discussion/Possible Action regarding Requested action Adopt PATS Operation Manual**
A **Motion** was made by Vice Chair, Bruce Wilson, **seconded** by member, David Rutter, **to adopt the PATS Operation Manual.** The motion carried; 6-0.
- 3. Discussion/Possible Action regarding Payson Event Center**—Charlene Hunt, Recreation Specialist in charge of the Payson Event Center, presented information regarding current and future use of the Event Center. No action was taken.
- 4. Discussion/Possible Action regarding Tennis Courts and Basketball Courts**—It was decided to take agenda item # 5 out of order to hear public input before discussion and possible action of this item. After Citizen input and discussion by the Board, a **motion** was made by Vice Chair, Bruce Wilson and **seconded** by Member, Rory Huff that the basketball hoops be put back up as previously planned and voted on by the P&R Board. The issue of more Basketball courts and more Tennis courts will be addressed in the upcoming Rumsey Park Master Plan. The motion carried 5-1
- 5. Public Input**—Payson Citizens, Diane Jackson and Carole Omoto, thanked the Board and the Parks & Recreation staff for the great job done in resurfacing the tennis courts at Rumsey

Park. Both speakers expressed concerns about potential damage to the court surface by reinstalling the basketball hoops to allow basketball games on the courts.

6. **Issues and/or Concerns from the board** — Kadi Tenney said the chain that is across the entrance of the tennis court to keep out bicycles does not allow enough access for people to comfortably enter the court area. Rory Huff, Bruce Wilson and Mel Sorensen brought up the Rumsey Park Master Plan stating that it needs to be a priority.
7. **Correspondence**
 - a. Rick Manchester received a “Thank You” card that was signed by local tennis players showing their appreciation for the remodeled tennis courts.
 - b. Rick presented the course evaluation for the Dutch Oven Cooking Class that was held on November 3rd. The average score for the evaluations was “5” which was the highest rating possible.
8. **Director’s Report**
 - a. YMCA Status Report — Meetings are on going between staff and the YMCA.
 - b. Payson Event Center Master Plan Status Report — The field has been narrowed down to a choice between two firms to provide A&E services.
9. **Future Items**
 - a. Department Master Plan
 - b. Fees and Charges Policy
 - c. Parks & Recreation Board Members term dates.
10. **Next Meeting**— December 12, 2007, 5:15 P.M, at Green Valley Park office.
11. **Adjourn:** The meeting of the Parks & Recreation Advisory Committee adjourned at approximately 6:40 P.M.


Kadi Tenney, Chair

Approved

Date: 12/13/07

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 14th day of November 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2007 _____

Claudia Hawkins, Admin. Assist/Off. Mgr. Parks & Rec.
