

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

Meeting Date and Time: October 13, 2010 5:00pm

Location: Town of Payson – Council Chambers
303 N. Beeline Highway, Payson, AZ 85541

The Commission Reserves the right to consider any matter out of sequence.

A. CALL TO ORDER: Chair, Mel Sorensen called the meeting to order at 5:03 pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Mel Sorensen, Chair X
Carrie Dick excused
Rory Huff X
Gerri Levine X

David Rutter, Vice Chair 5:08pm
Rob Ingram X
Hart Hintze X

OTHERS PRESENT: Cameron Davis, Director of Parks, Recreation & Tourism; Kaprice Bachtell, Recreation Coordinator and Mary Wolf, Office Manager

D. APPROVAL OF MINUTES: **Motion** was made by Rory Huff, **seconded** by Robert Ingram **to approve the June 16th minutes**. The motion carried 5-0. Carrie Dick was absent and David Rutter had not yet arrived.

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

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G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Directors Report

a. Staffing changes

Joe Harris turned in his resignation in June and has been replaced by Trevor LaHaye. Kaprice Bachtell, Event Center Recreation Coordinator is now full time and Mary McMullen has resigned her position as Outdoor Recreation and Trails Coordinator. Her position will be filled after the first of the year.

b. EVO Swim School is set to sign a new two year contract to again run Taylor Pool. The town will still continue to supply chemicals and maintenance on the pool. EVO lost about \$2836 on public swim admissions but was profitable over all. They hired back local lifeguards and management staff for the 2010 year.

c. Special Events Report

July 4th had over 15,000 attendees, best ever. We are #3 on the Arizona State list for Fireworks Displays. Concert Series continues to be successful. We already have bands contacting us for next summer. We made \$5,000 from this year's August Rodeo, first time the town has ever been paid for use of the arena. North Gila County Fair was completely set up at the Payson Event Center this year. The Demolition Derby was again very successful. The Payson High School Rodeo brought in 275 participants. FLW Fun Day brought in about 3,000 people with lots of media coverage. This year's 40th Anniversary Fiddlers Festival was very well attended. We added a Payson Old Time Opry Concert on Sept 24 at the Payson High School Auditorium at a cost of \$5 per person. There were about 600 in attendance and everyone loved it. The Thunder Mountain Motorcycle Ride had about 800 registered bikers. There were some organizational issues setting up but overall it brought in lots of people to Payson. The crews that brought in the tents were fantastic and there was no damage to any of the parks facilities.

d. The Mike Barr Memorial Softball Tournament was very successful with 12 teams participating. The Parks & Recreation department was paid for field and light use for this tournament.

H. INFORMATION AND UPDATES FOR THE COMMISSION (No discussion Permitted)

a. Outdoor Recreation Evaluations

No comments

I. REQUESTS TO STAFF FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA
(No Discussion Permitted)

Impact fee fund report and how the next payments are going to be made.

Report on Master plan money that was set aside, where is it now in the budget?

Alternatives for Capital Improvements.

Relationship with the schools and the securing of their facilities for Parks & Recreation Programs.

Calendar of Events for 2011.

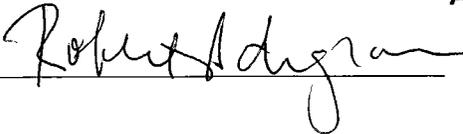
Event Center discussion of how to raise funds to cover the bleachers and or the arena.
Hard numbers on those costs.

Pool financials in case of major maintenance issues, how will that be funded to keep pool open should something occur?

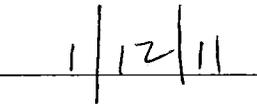
NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

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.

Approved



Date:



Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Parks and Recreation Commission of the Town of Payson held on the 12th day of January, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 12th day of January, 2011



Mary Ann Wolf, Office Assistant, Payson Parks, Recreation and Tourism

