

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

Meeting Date and Time: October 9th, 2013 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: Rob Ingram, called the meeting to order at 5:01pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Rob Ingram, Chair	<u> X </u>	Roger Donahoo - Excused
Rory Huff, Vice Chair	<u> X </u>	Hartland Hintze- X
Jim Lyon-	<u> X </u>	Nancy Gartner- X
Todd Braeger-	<u> X </u>	

OTHERS PRESENT: Cameron Davis, Director Payson Parks, Recreation and Tourism,
Janell C Blizzard, Administrative Assistant for Payson Parks, Recreation and Tourism,

D. APPROVAL OF MINUTES: **Motion** was made by Jim Lyon, seconded by Rory Huff to approve the **July 24th, 2013 minutes**. The motion carried 6-0. Roger Donahoo was not present.

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

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

FEB 06 2014 E.3*

1. Special Event Updates

A. Arizona High School Rodeo Assn.

-Totaling a revenue amount of \$15,000 and reaching a first ever sales record, this event is largely successful and continues to grow each year. With the purchase of stall panels, the event has grown due to the ability to provide facilities for boarding. This purchase is term will continue to bring more revenue to the Payson Event Center.

B. Old Time Opry

-The Old Time Opry this year was largely successful due to the performer Suzy Boggus, selling upwards of 800 tickets.

C. Fiddlers Festival

-The Fiddlers Festival is a rebounding event, this year adding a Bands Competition and Concert caused great success, Making a record comeback with a total revenue amount of \$18,000.

2. Facility Improvement Fees Added to all Fees

-Parks and Recreation is considering adding a \$5 "Facility Improvement Fee" to all registrations. This fee will be designated into its own fund and used in return for facility improvements. This past year's participation numbers totaled 1,933. In adding an additional \$5 to this generates roughly \$10,000 yearly. Parks and Recreation is in hopes of later using these funds as leverage to apply to match any available grants for larger amounts. *The Parks and Recreation Commission Board suggested setting a "Goal" amount for facility improvements funds, once this goal is attained, any excess is then distributed for free use in facility improvements.

H. INFORMATION AND UPDATES FOR THE COMMISSION

(No discussion permitted)

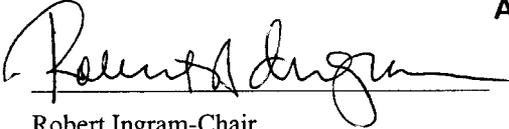
I. REQUESTS TO STAFF FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA

(No Discussion Permitted)

- *Baseline Revenue Goal Update
- Potential Tourist Facility Attraction
- Update on Stewart Pocket Area for Recreational purpose
- Potential Youth Recreation Center Update

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.



Robert Ingram-Chair

Approved

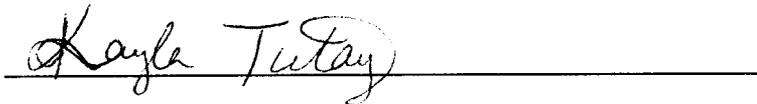
Date:

1/15/14

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 15th day of May, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this the 15th day of January, 2014



Kayla Tutay, Administrative Assistant, Payson Parks, Recreation and Tourism