

Town of Payson
Parks, Recreation and Tourism Commission
AGENDA FOR THE PUBLIC MEETING

Meeting Date and Time: Wednesday, February 6, 2019 @ 5:30PM

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

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

A. CALL TO ORDER:

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Rory Huff, Chair

Vacant, Vice Chair

Charles Beier

Todd Braeger

Nancy Gartner

Benjamin McDowell

BJ Bollier

OTHERS PRESENT: Courtney Spawn, Parks, Recreation and Tourism Director; Nelson Beck, Parks Supervisor; Kaprice Bachtell, Special Events Coordinator; Lauren Moore, Event Center Coordinator; Savannah Barr, Administration/Graphic Design; Jaysen Waterman, Youth & Adult Sports Coordinator.

D. APPROVAL OF MINUTES from 5/7/2018 & 11/7/2018 meeting

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)

G. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Commission Role, Mission, Goals
2. Introduction to Council – February 28, 2019 at 5:30pm, Town Hall
3. Council Liaison to Commission
4. 19/20 Budget Process
5. 2019 Parks, Rec. & Tourism Guide, Programs & Events
6. Adventure Rally & Adventure Where We Live
7. Commission Board positions
8. New Items
9. Old Business

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No discussion permitted)

I. ADJOURNMENT

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.

CERTIFICATION OF POSTING

The undersigned hereby certified that a copy of the attached Agenda for the Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the ____ day of _____,2018 at _____.

By: _____