



Payson Event Center
Technical Advisory Committee (PECTAC)
5:30 PM
Wednesday, February 6, 2008
Mazatzal Casino (Old Restaurant)

CALL TO ORDER:

Chair, Bill Ensign called the meeting, held at the Mazatzal Casino, Old Restaurant, to order at approximately 5:30 P.M.

MEMBERS PRESENT:

Bill Ensign, Roy Bergold, Andy Romance, Bruce Wilson, John Landino, Drew Justice, Diane Enos, Kate Launder, Minette Richardson and Rex Hinshaw.

STAFF PRESENT:

Rick Manchester, Parks & Recreation Director, Cameron Davis, Tourism/Economic Vitality Director, Debra Galbraith, Town Manager, Debbie Dawson, Executive Assistant, Jerry Owen, Community Development and Claudia Hawkins, Parks & Recreation Office Manager.

OTHERS PRESENT:

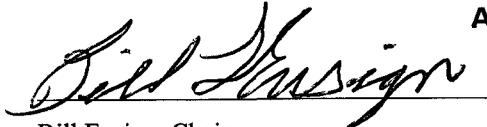
Ralph Bossert, Tetra Tech

AGENDA ITEMS:

1. **Discussion/Possible Action Regarding Approve January Minutes** — It was **moved** by Bruce Wilson and **seconded** by Roy Bergold to approve the Minutes for the 01/02/08 meeting. **The motion carried; 10-0.**
2. **Discussion/Possible Action regarding Consultant Scope of Services—Request motion to recommend scope of services.** It was **moved** by Rex Hinshaw and **seconded** by Drew Justice to recommend approval of scope of services as prioritized during meeting. **The motion carried; 9-0 with 1 abstain.**
3. Discussion/Possible Action regarding Consultant Fee—Request motion to recommend fee associated with selected scope. It was **moved** by Rex Hinshaw and **seconded** by Diane Enos to recommend approval of fee associated with selected scope of services. **The motion carried; 10-0.**
4. Discussion Parks and Recreation Director's Report
 - a. Plan on requesting approval of scope and fee at February 7th Town Council meeting.
5. There was no public input.

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6. Committee Member Questions (Discussion only action not allowed)
 - a. Informal survey and discussion regarding facility use.
7. Future Items
 - a. Public Input Development
 - b. Event Center Uses
 - c. Design elements
 - d. Operations Funding/Business Plan
8. Next Meeting — February 27th, 2008 at 1:00 PM. Location to be announced.
9. Adjourn — Chair, Bill Ensign adjourned the meeting at approximately 6:33 PM.


Bill Ensign, Chair

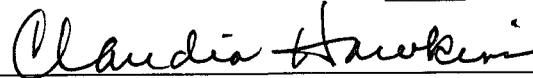
Approved

Date: 3/19/08

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Payson Event Center Technical Advisory Committee held on the 6th day of February 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 19th day of March, 2008


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