



Payson Event Center  
Technical Advisory Committee (PECTAC)  
5:00 PM  
Wednesday, April 16, 2008  
Payson Police Department Meeting Room

**CALL TO ORDER:**

Chair, Bill Ensign called the meeting, held at the Payson Police Department Meeting Room, to order at approximately 5:07 P.M.

**MEMBERS PRESENT:**

Bill Ensign, Kate Launder, Andy Romance, Bruce Wilson, John Landino, Diane Enos, and Rex Hinshaw. Drew Justice arrived late.

**STAFF PRESENT:**

Rick Manchester, Parks & Recreation Director, Jerry Owen, Community Development, Charlene Hunt Recreation Specialist and Claudia Hawkins, Parks & Recreation Administrative Assistant.

**OTHERS PRESENT:**

Dan Cleland, Cleland-Group, Brad Peterson, Cleland-Group, Mike Robison, Cleland-Group and Citizen, Bruce Van Camp.

**AGENDA ITEMS:**

1. **Discussion/Possible Action Regarding Approval of March Minutes** — It was moved by Diane Enos and seconded by Kate Launder to approve the Minutes for the 03/19/08 meeting. **The motion carried; 7-0.**
2. **Discussion/Possible Action—regarding accept with regret letters of resignation from Roy Bergold and Leon Keddington.** — It was moved by John Landino and seconded by Bruce Wilson to accept the two resignations and recommend that their vacancy is left unfilled. **The motion carried; 7-0**
3. **Discussion/Possible Action regarding electing Vice Chair** —It was moved by Bruce Wilson and seconded by Rex Hinshaw to elect Kate Launder as Vice Chair. **The motion carried; 7-0**

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4. **Discussion/Possible Action regarding participation from Gary Martinson** —It was moved by Rex Hinshaw and seconded by Bruce Wilson to accept the resignation of Gary Martinson and that the vacancy is left unfilled. The motion carried; 7-0
5. **Public Input and Committee Member Questions**  
None.
6. **Future Items**
7. **Next Meeting— TBA**
8. **Discussion Cleland Report**
  - a. PECTAC Survey Results
  - b. Wall Mapping Results.
  - c. Stakeholder Interview Results.
9. **Break into groups and conduct “Event Center Designs” exercise—three groups used scale model cut outs to work on Event Center design ideas.**
10. **Adjourn** — Chair, Bill Ensign adjourned the meeting at 7:20 PM.

  
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Bill Ensign, Chair

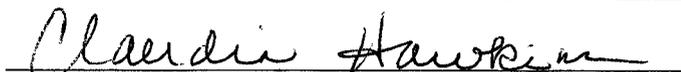
Approved

Date: 21 / may / 2008

**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 16th day of April 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 21<sup>st</sup> day of May, 2008

  
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Claudia Hawkins, Administrative Assistant Parks & Rec.