

Town of Payson  
*Parks & Recreation Commission Advisory Board*  
AGENDA FOR THE PUBLIC MEETING

**Meeting Date/Time:** Wednesday, November 2, 2022 / 5:30 p.m.

**Location:** Town Hall Council Chambers  
303 N. Beeline Highway  
Payson, Arizona 85541

*The Parks & Recreation Commission reserve the right to consider any matter out of sequence.*

**Call to Order/Pledge of Allegiance:**

**Roll Call:**

\_\_\_ Benjamin McDowell (Vice-Chair), \_\_\_ Lori Thompson, \_\_\_ Nancy Gartner,  
\_\_\_ BJ Bollier (Chair), \_\_\_ Deborah Jones, \_\_\_ Anna Van Zile, \_\_\_ Stacey Foot-Blaine

**Staff Present:** \_\_\_\_\_

**Others Present:** \_\_\_\_\_

**Commission Members and/or Staff may appear by electronic means.**

**1. Approval of Minutes**

- a. Consideration and action to approve the minutes of the Parks & Recreation Commission Special Meeting dated August 3, 2022.

Parks & Recreation Commission Advisory Board Meeting Minutes can be viewed at <https://www.paysonaz.gov/government/town-council/boards-commissions-committees/meetings-and-agendas/-folder-180>

**2. Call for Public or Board Comments**

Citizens desiring to speak on any issue within the jurisdiction of the public body may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the Commission Board as a whole. At the conclusion of the Call to the Public, individual Commission Members may, (1) respond to criticism made by those who have spoken, (2) direct staff to review or follow up on the matter, and/or (3) direct that the matter be put on a future agenda.

One may speak in person or via Zoom at the Commission meeting. You may pick up the Speaker Request Form at Town Hall and submit it to the Town Clerk prior to the Council Meeting.

You may also fill out a Speaker Request Form online by NOON the day of the Council Meeting. Please check the appropriate box on the form to indicate if you will be speaking in person or via Zoom. The Zoom link and instructions for calling into the meeting will be on the confirmation page once you have filled out the online form. [Please click here to submit an online form.](#)

### **3. Department Updates**

The Arizona Open Meeting Law specified that these items may not be discussed or have action taken on any matter mentioned during this presentation or on the attached materials unless the specific matter is properly noticed for legal action.

- a) Department Updates – Round Table/T.O.P

### **4. Unfinished**

#### **All items listed for Discussion/Possible Action**

- a) N/A

### **5. New Business**

#### **All items listed for Discussion/Possible Action**

- a) Parks Maintenance Staffing
  - a. Requested by Chair Bollier
- b) Discuss and potentially appoint a Commission Representative to be a part of the PATS (Payson Area Trail System) Citizen’s Working Group
- c) Set a Special Commission meeting date regarding Athletic Fields Project
- d) Rumsey Park Fire Mitigation
  - a. Presenter: Kevin McCully from Payson Fire Department
- e) PATS “Payson Area Trail System”
  - a. Presenters: Representative from Southwest Decision Resources; Matthew Paciorek from United State Forest Service
- f) Budget and Fee Structure Planning Fiscal Year 23/24
- g) 2023 Event and Sport Program Planning and Budget Discussion
  - a. Presenter: Lisa Lipinski from Payson, Parks, Recreation and Tourism Department

### **6. 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 \_\_\_\_\_, 2022 at \_\_\_\_\_.

By: \_\_\_\_\_