

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

Meeting Date/Time: Tuesday, April 25, 2023 / 5:30 p.m.

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

Topic: Parks and Recreation Commission Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89098241217?pwd=ZUk1R1BhejVDaFUwS0VieHA1ZHBHQQT09>

Passcode: 413442

Or Telephone:

+1 669 444 9171

+1 719 359 4580

+1 720 707 2699

Webinar ID: 890 9824 1217

Passcode: 413442

The Parks & Recreation Commission reserves 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 Foote-Blaine

Staff Present: _____

Others Present: _____

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

The Board or Commission Chair can choose to allow public comments during discussion of agenda items. There is no “Call to the Public” for Boards and Commissions. Public Comments regarding items that are not specifically identified on the board/commission agenda should be directed to the Payson Town Council’s “Call to the Public”.

1. Approval of Minutes

- a) Consideration and action to approve the minutes of the Parks & Recreation Commission Regular Meeting dated February 1, 2023.

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-231>

2. 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
 - i. Introduction of New Staff
 - ii. Jeff Kopp, Recreation Manager
 - iii. Kaitlin Henning, Sr. Recreation Coordinator, Special Events
 - iv. Maintenance Projects
 - v. Landscape Contract
 - vi. Special Events
 - vii. Trails Plan
 - viii. Mustang Park
 - a. Groundbreaking: May 13, 2023, at 10:00a.m.

3. New Business

All items listed for Discussion/Possible Action

- a) Summer Recreation Program
 - i. Presentation by Recreation Manager - Jeff Kopp and Senior Recreation Coordinator – Justin Hewitt
- b) Budget for Fiscal Year 2023/2024
 - i. Presentation by Parks and Recreation Director J.P. De La Montaigne
 - 1. Staffing Requests
 - 2. Requested Items
 - 3. CIP Requests

4. 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 _____, 2023 at _____.

By: _____