# Town of Payson

## Parks & Recreation Commission Advisory Board

## AGENDA FOR THE PUBLIC MEETING

**Meeting Date/Time:** Wednesday, August 2, 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/86841034834?pwd=OG11MldZNGhkRVRvWCs0L0M4VFBMdz09

Passcode: 256802

Or Telephone:

+1 346 248 7799 US

+1 669 444 9171 US

+1 719 359 4580 US

Webinar ID: 868 4103 4834

Passcode: 256802

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

| Call to Order/Pledge of Allegiance:                                   |
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| Roll Call:  |
| Benjamin McDowell (Vice-Chair), De Anne Russell, 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 April 25, 2023.

Parks & Recreation Commission Advisory Board Meeting Minutes can be viewed at <a href="https://www.paysonaz.gov/government/town-council/boards-commissions-committees/meetings-and-agendas/-folder-231">https://www.paysonaz.gov/government/town-council/boards-commissions-committees/meetings-and-agendas/-folder-231</a>

## 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. Summer Program
  - ii. 4<sup>th</sup> of July
    - a. Fireworks
  - iii. Summer Concert Series
  - iv. Projects
    - a. Mustang Park
    - b. Lights at Event Center
    - c. Splash Pad
    - d. Rumsey Park Review and Evaluation

#### 3. New Business

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

- a) Introduction and meet and greet for new members
  - a. De Anne Russell
- Election of Chairperson and Vice-Chairperson for Parks and Recreation Advisory Commission for FY 23/24
- c) Select Meeting Dates for the FY
- d) Friday Program with Payson Unified School District
- e) Rumsey Park New Trail

#### 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 |
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| accommodation to participation at this meeting.  |

# CERTIFICATION OF POSTING

| The undersigned h    | ereby certific | ed that a copy of the | attached Agenda for   | the Commission was duly    |
|----------------------|----------------|-----------------------|-----------------------|----------------------------|
| posted at the follow | wing location  | n: Payson Town Hall   | bulletin board, 303 N | N. Beeline Highway, Payson |
| Arizona, on the      | _ day of       | , 2023 at             | ·                     |                            |
|                      |                |                       |                       |                            |
|                      |                |                       |                       |                            |
| By:                  |                |                       |                       |                            |