

Town of Payson  
*Parks & Recreation Commission Advisory Board*  
**ACTION MINUTES FOR THE PUBLIC MEETING**  
August 2, 2023

**Call to Order:** Commission Chair BJ Bollier called the meeting to order at approximately 5:31p.m. at the Town of Payson Town Council Chambers.

**Present:** Chair Bollier, Vice-Chair McDowell, Commission Member De Anne Russell, Commission Member Deborah Jones, Commission Member Anna Van Zile, Commission Member Stacey Foote-Blaine.

**Absent:** Commission Member Nancy Gartner – unexcused.

**Staff Present:** J.P. De la Montaigne – Interim Parks Director, Scott VanOmmeran – Parks Operations Manager, Jeff Kopp – Recreation Manager, Phoenix Youngcourt – Senior Admin. Specialist, Justin Hewitt – Senior Recreation Coordinator (Youth and Adult Sports), Kaitlin Henning - Senior Recreation Coordinator (Special Events)

**Others Present:** Council Member Flaherty – Town Council Liaison, Trevor Creighton, Rickus Grobler.

**A. Purpose of meeting**

**1. Approval of Minutes**

**Motion:** to approve minutes from April 25, 2023, meeting.

Moved by Member Van Zile, seconded by Member Jones.

Vote: Motion Carried 6-0, Member Gartner was absent.

Yes: Chair Bollier, Vice-Chair McDowell, Commission Member De Anne Russell Commission Member Deborah Jones, Commission Member Anna Van Zile, Commission Member Stacey Foote-Blaine.

**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

Note: The Commission discussed items 3.A and 3.E before returning to item 2.A

### 3. New Business

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

- a) Introduction and meet and greet for new members
  - a) De Anne Russell
- b) Election of Chairperson and Vice-Chairperson for Parks and Recreation Advisory Commission for FY 23/24

**Motion:** that the Parks and Recreation Commission keep the current Chair (BJ Bollier) and Vice-Chair (Ben McDowell).

Moved by Member Van Zile, seconded by Member Foot-Blaine.

Vote: Motion Carried 4-0, Member Gartner and Vice-Chair McDowell absent, Chair Bollier abstained.

Yes: Commission Member De Anne Russell, Commission Member Deborah Jones, Commission Member Anna Van Zile, Commission Member Stacey Foote-Blaine.

- c) Select Meeting Dates for the FY

**Motion:** that the Parks and Recreation Commission stay with their current schedule (meeting quarterly on the first Wednesday of that month).

Moved by Member Van Zile seconded by Members Foote-Blaine.

Vote: Motion Carried 6-0, Member Gartner was absent.

Yes: Chair Bollier, Vice-Chair McDowell, Commission Member De Anne Russell, Commission Member Deborah Jones, Commission Member Anna Van Zile, Commission Member Stacey Foote-Blaine.

- d) Friday Program with Payson Unified School District

No actions taken.

- e) Rumsey Park – New Trail

**Motion:** that the Parks and Recreation Commission direct staff to explore possibility for a down-hill specific trail with signage.

Moved by Member Foote-Blaine, seconded by Members Jones.

Vote: Motion Carried 6-0, Member Gartner was absent.

Yes: Chair Bollier, Vice-Chair McDowell, Commission Member De Anne Russell Commission Member Deborah Jones, Commission Member Anna Van Zile, Commission Member Stacey Foote-Blaine.

**B. Adjournment**

Chair Bollier adjourned at approximately 6:59p.m.

**Approved**

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BJ Bollier, Chair	Date
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I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Parks and Recreation Commission of the Town of Payson held on the 1<sup>st</sup> day of February 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2023.

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Phoenix Youngcourt, Senior Admin. Support Specialist