

Town of Payson
Parks & Recreation Commission Advisory Board
ACTION MINUTES FOR THE SPECIAL MEETING
August 16, 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, Commission Member Nancy Gartner.

Absent: None.

Staff Present: J.P. De la Montaigne – Interim Parks Director, Phoenix Youngcourt – Senior Admin. Specialist.

Others Present: Mark Loseth, Lisa Clark, Jenny Moscato and Aliz Potucek.

A. Purpose of meeting

1. Open House/Presentation

- a) Presentation by Mark Loseth and Lisa Clark from Southwest Decision Resources
 - a. Feedback/Questions

Southwest Decision Resources conducted a PowerPoint Presentation on the various concepts for the Payson Area Trail System Master Plan. They offered a brief summary of the process, which began in the Spring of 2023 with research, followed by synthesis into concepts derived from initial community surveys conducted in July 2023. They continued to gather community feedback and conducted site visits throughout August 2023. They also have plans for a second round of feedback on site plans in October 2023.

Key points of interest included the presentation of various tiers featuring several design elements such as kiosks, wayfinding signage, gates, ramadas, bathrooms, and other amenities.

No actions were taken.

B. Adjournment

Chair Bollier adjourned at approximately 6:17p.m.

Approved

BJ Bollier, Chair

Date

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 1st 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.

Phoenix Youngcourt, Senior Admin. Support Specialist