

Town of Payson
Parks & Recreation Commission Advisory Board
ACTION MINUTES FOR THE REGULAR MEETING
February 7, 2024

Call to Order: Commission Chair BJ Bollier called the meeting to order at approximately 5:36 p.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.

Absent: Commission Member Stacey Foote-Blaine, Commission Member Mary McMullen. (excused).

Staff Present: Steve Richardson – Park and Recreation Director, Phoenix Youngcourt – Senior Admin. Specialist.

A. Purpose of meeting

1. Approval of Minutes

- a. Consideration and action to approve the minutes of the Parks & Recreation Commission Regular Meeting dated November 9, 2023.

Motion: to approve minutes from August 2, 2023, meeting.

Moved by Member Van Zile, seconded by Member Jones. .

Vote: Motion Carried 5-0, Members McMullen and Foote-Blaine were absent.

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. Special Events
 - a. Winter Wonderland
 - ii. Sports and School Programs
 - a. Youth Basketball
 - b. Adult Volleyball
 - c. Flex Friday
 - iii. Projects
 - a. Splash Pad

Director Richardson provided the commission with an update on the department's recent events and projects. Richardson's highlights included information on the re-seeding occurring at Green Valley Park and the first-ever "Parents Night Out" hosted by the Parks Department. This event will offer local parents the opportunity to bring their children to the Julia Randall Elementary

School Gym from 5:00 p.m. to 9:00 p.m. on Valentine's night, allowing children to enjoy snacks and activities while parents have some time together.

Additionally, Richardson shared that there will be a groundbreaking ceremony for the Splash Pad at Green Valley Park on April 2nd at 3:00 p.m. He extended an invitation to the commission members to attend.

3. New Business

All items listed for Discussion/Possible Action

- a) Presentation by Southwest Decision Resources on the PATS Master Plan and new logo

Motion: to schedule a special meeting on March 12, 2024, for the purpose of discussing the drafting of a letter of recommendation to be presented to the council in support of the Southwest Decision Resources PATS Master Plan

Moved by Member Van Zile, seconded by Member McDowell.

Vote: Motion Carried 5-0, Members McMullen and Foote-Blaine were absent.

B. Adjournment

Chair Bollier adjourned at approximately 7:15 p.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 17th day of November 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2024.

Phoenix Youngcourt, Senior Admin. Support Specialist