

Town of Payson  
*Parks & Recreation Commission Advisory Board*  
ACTION MINUTES FOR THE SPECIAL MEETING

March 12, 2024

**Call to Order:** Vice-Chair Ben McDowell called the meeting to order at approximately 5:32 p.m. at the Town of Payson Town Council Chambers.

**Present:** Vice-Chair McDowell, Commission Member De Anne Russell, Commission Member Deborah Jones, Commission Member Anna Van Zile, Commission Member Mary McMullen

**Absent:** Chair B.J. Bollier (excused), Commission Member Stacey Foote-Blaine (excused).

**Staff Present:** Steve Richardson – Park and Recreation Director, Phoenix Youngcourt – Senior Admin. Specialist, Randi Winters – Admin. Support Tech.

**Others Present:** Mark Loeth – Southwest Decision Resources, Brett Flaherty - Council Liaison, Matt Paciorek - United States Forest Service

**Purpose of meeting**

**1. New and/or Unfinished Business**

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

1. Presentation by Southwest Decision Resources on the PATS Master Plan (Revised) (Added on 3/7/2024 at 9:13a.m.)
  - a. Discussion and feedback on updated presentation based on previous suggestions.

Discussion ensued, providing Mr. Loeth with feedback regarding his presentation. The commission all agreed it was important to distinguish the next steps so that the council can take action to support the plan and seek grant funding.

2. Discussion regarding a letter of recommendation to council in support of the Southwest Decision Resources PATS Master Plan.

**Motion:** to move forward with Member Van Zile’s letter of recommendation with the suggested edits.

Moved by Member Jones, seconded by Member McMullen.

Vote: Motion Carried 5-0, Chair Bollier and Member Foote-Blaine were absent.

**A. Adjournment**

Chair Bollier adjourned at approximately 6:52 p.m.

**Approved**

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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 12<sup>th</sup> day of March 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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Phoenix Youngcourt, Senior Admin. Support Specialist