

Town of Payson
Parks & Recreation Commission Advisory Board
AGENDA FOR THE PUBLIC MEETING

Meeting Date/Time: Wednesday, August 7th, 2024 / 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/84737381041?pwd=J8l5lSfc554FH3ymOoal2NEPq3NAH0.1>

Meeting ID: 847 3738 1041

Passcode: 630419

Or Telephone:

+1 720 707 2699

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

Call to Order/Pledge of Allegiance:

Roll Call:

___ BJ Bollier (Chair), ___ Benjamin McDowell (Vice-Chair), ___ De Anne Russell,
___ Deborah Jones, ___ Anna Van Zile, ___ Mary McMullen ___ 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 May 1, 2024.

Parks & Recreation Commission Advisory Board Meeting Minutes can be viewed at:
<https://www.paysonaz.gov/government/town-council/boards-commissions-committees/meetings-and-agendas/-folder-264>

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. 4th of July
 - b. Movies in the Park
 - c. Summer Concert Series
 - d. Fiddle and Food Truck Festival
 - ii. Sports and School Programs
 - a. Adult Softball
 - b. Summer Camp
 - c. T-Ball and Coach Pitch
 - d. Flag Football
 - e. Fall Soccer
 - f. Flex Friday
 - g. Field Usage
 - iii. Projects
 - a. Aquatic and Recreation Facility
 - b. PATS Plan and Grant
 - c. Diamondbacks field grant
 - d. Shade panels at Diamondbacks fields
 - e. Event Center
 - f. AZPRA (Arizona Parks and Recreation Association) Awards Update

3. New Business

All items listed for Discussion/Possible Action

- a) Election of Chairperson and Vice-Chairperson for Parks and Recreation Advisory Commission for FY 24/25
- b) Select Meeting Dates for the FY 24/25

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 accommodation to participate at this meeting.

CERTIFICATION OF POSTING

The undersigned hereby certified that a copy of the attached Agenda for the Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the ___ day of _____, 2024 at _____.

By: _____