

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

November 6, 2024

**Call to Order:** Commission Chair BJ Bollier called the meeting to order at approximately 5:29 p.m. at the Town of Payson Town Council Chambers.

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

**Absent:** Commission Member De Anne Russell.

**Others Present:** Terracon

**Staff Present:** Steve Richardson – Park and Recreation Director, Phoenix Youngcourt – Senior Admin. Specialist, Jeff Kopp – Recreation Manager, Justin Hewitt – Senior Recreation Coordinator, Kaitlin Henning – Senior Recreation Coordinator.

**A. Purpose of meeting**

**1. Approval of Minutes**

- a. Consideration and action to approve the minutes of the Parks & Recreation Commission Regular Meeting dated August 7, 2024.

**Motion:** to approve minutes from August 7<sup>th</sup>, 2024, meeting.

Moved by Member Van Zile, seconded by Vice-Chair McDowell.

Vote: Motion Carried 6-0 (Member Russell was 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. Payson Days
    - b. Monster Mash
    - c. Turkey Trot
    - d. Winter Wonderland
  - ii. Sports and School Programs
    - a. Fall Soccer
    - b. Adult Indoor Volleyball
    - c. Turkey Bowl
    - d. Winter Basketball
      - i. Bidy Basketball and Jr. Skills Academy
      - ii. Youth Basketball League

1. 3<sup>rd</sup> and 4<sup>th</sup> grade Co-Ed
  2. 5<sup>th</sup>-6<sup>th</sup> grade Boys
  3. 5<sup>th</sup>-6<sup>th</sup> grade Girls
- iii. Special Interest Courses
- a. Warrior X-Fit
  - b. Mountain Biking
  - c. State 48 Knife Club
- iv. Projects
- a. Installation of shade structures at Splash Pad
  - b. Removal of dead trees at Green Valley Park
  - c. Surveillance cameras at Rumsey Park

### 3. New Business

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

- a) Rumsey Park Evaluation Results
  - a. Presentation by Parks and Recreation Director, Steve Richardson, and representatives from EPG (Environmental Planning Group)
    - i. [Rumsey Park Evaluation Results](#)

**Motion:** To recommend to the Town Council Concept 1 from the Rumsey Park Evaluation presentation.

Moved by Member Van Zile, seconded by Member McMullen

Vote: Motion Carried 6-0 (Member Russell was absent).

### B. Adjournment

Chair Bollier adjourned at approximately 6:49 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 17<sup>th</sup> 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