

TOWN OF PAYSON
Environmental Projects Commission
Thursday, August 6, 2015, 2.00 PM
Community Development Conference Room

A. Call to Order

Chairman Walker called to order the duly posted Environmental Projects Commission meeting at approximately 2:00 p.m. in the Community Development Conference Room.

B. Pledge of Allegiance

C. Roll Call

Chairman Buzz Walker, Vice Chairman Joel Goode, and members LaRon Garrett, Gary Iles, Darrell Jenkins and David Daniels present.

Staff: Tanner Henry, Jake Burdick, Trevor Fleetham, and Michele Maupin, Secretary

D. Minutes

There were no minutes to approve.

E. Public Comments - Comments concerning items not on the agenda.

No Comments at this time.

F. Update from the Commission Chairman (No Discussion Permitted).

No update from the Chairman.

G. Items for Discussion/Possible Action

1. Reason for establishment of an Environmental Projects Commission
2. Purpose of the Environmental Projects Commission
3. Process for Environmental Projects selection – 6-item matrix
4. Process for Environmental Projects approval
5. Process for Environmental projects construction
6. Process for consultation with Town staff – Parks & Recreation, Water, Community Development Building and Planning
7. Discussion of potential environmental projects:
 - Green Valley Park Lake #3 additional shoreline stabilization
 - Green Valley Park Lake #3 additional fishing jetties
 - Green Valley Park Lake #3 fish fence for white Amur weed control
 - Green Valley Park irrigation system control improvements for water conservation and efficiency
 - Green Valley Park lakes lakeside seating/shade structures
 - Green Valley Park Lake #3 shoreline ramada
 - Green Valley Park Lake #1 create typical Arizona streamside riparian flora environment (cottonwood, willow, sycamore trees)
 - Green Valley Park Lakes #1 & #2 construct inflow sediment traps
 - Green Valley Park re-grade north side natural area for increased site utility

Chairman Walker asked for a motion to build a water feature instead of lake side seating. Member Daniels made motion. Vice Chair Goode second the motion. **Approved 6-0**

H. Date and Time for next meeting.

The Commission agreed to meet on Friday August 14th at 2:00 p.m.

I. REQUESTS TO COMMISSION FOR THE PLACEMENT OF ITEMS ON FUTURE ENVIRONMENTAL PROJECTS COMMISSION AGENDAS – No Discussion Permitted

The Commission will review the matrix and finalize the projects list.

J. Adjournment

Vice Chairman Goode moved for adjournment. Member Garrett second the motion. The meeting adjourned at approximately 3:05 p.m.