

TOWN OF PAYSON
Environmental Projects Commission
Thursday, August 14, 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 and Darrell Jenkins were present. Member David Daniels was absent.

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

Public: Alexis Bechman with the Payson Roundup Newspaper

D. Minutes

The August 6th Environmental Projects Commission minutes were approved. Vice Chair Goode moved to approve the minutes. Member Garrett seconds the motion. **Approved 5-0.**

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

Green Valley Park Lake #3 Fish Fence - \$103,000.00

Green Valley Park Irrigation System Control - \$45,000.00

Green Valley Park Lake #3 Shoreline Stabilization - \$150,000.00

Green Valley Park Lake #1 Streamside Riparian Environmental (additional native trees and lake fill pipe waterfall) - \$26,000.00

Project Administration - \$1,000.00

Chair Walker asked for a motion to accept the projects list for submission to the Council. Member Jenkins made motion to approve. Member Iles second. Member Garrett questioned what would happen if the funding does not come out as estimated and there is money left over. Member Jenkins recommended to purchase more fish. Member Garrett made a motion to purchase more White Amur if there is money left over, and to accept the projects list. Member Iles second the motion. **Approved 5-0**

H. Date and Time for next meeting.

Chairman Walker explained another meeting would depend on Council action, and on BOR comments. Next meeting date would be subject on Council action at the September 3, 2015 Town of Payson Council meeting.

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

No items to be placed future agenda.

J. Adjournment

Vice Chairman Goode moved for adjournment. Member Garrett second the motion. The meeting adjourned at approximately 2:15 p.m.