

Town of Payson  
*Environmental Projects Commission*  
AGENDA FOR THE PUBLIC MEETING

Meeting Date and Time: 2:00 PM, August 6, 2015

Location: Town of Payson, Community Development Conference Room  
303 N. Beeline Highway, Payson, AZ

*The Commission Reserves the right to consider any matter out of sequence.*

A. CALL TO ORDER:

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Buzz Walker, Chair	Gary Iles
Joel Goode, Vice Chair	Darrell Jenkins
LaRon Garrett	David Daniels

OTHERS PRESENT:

D. APPROVAL OF MINUTES - N/A

E. PUBLIC COMMENTS – Comments concerning items not on the agenda

Those wishing to address the Parks Commission during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Commission may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of the Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.

F. PUBLIC HEARINGS (IF APPLICABLE)

None Scheduled

## 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:
  - A. Green Valley Park Lake #3 additional shoreline stabilization
  - B. Green Valley Park Lake #3 additional fishing jetties
  - C. Green Valley Park Lake #3 fish fence for white amur weed control
  - D. Green Valley Park irrigation system control improvements for water conservation and efficiency
  - E. Green Valley Park lakeside seating/shade structures
  - F. Green Valley Park Lake #3 shoreline ramada
  - G. Green Valley Park Lake #1 create typical Arizona streamside riparian flora environment (cottonwood, willow, sycamore trees)
  - H. Green Valley Park Lakes #1 & #2 construct inflow sediment traps
  - I. Green Valley Park re-grade northside natural area for increased site utility
  - J. Other?
8. Set next meeting date

## H. REQUESTS TO COMMISSION FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No discussion permitted)

## I. 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 an accommodation to participation 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 \_\_\_\_\_,2015 at \_\_\_\_\_.

By: \_\_\_\_\_