

**TOWN OF PAYSON**  
**Parks & Recreation Advisory Board**  
**Minutes – November 16, 2005**

<p><b>CALLED TO ORDER:</b> Meeting called to order at 5:15 PM at Green Valley Park meeting room by Brent Cannon.</p>	<p>Called to order</p>
<p><b>ROLL CALL Park Board Members Present:</b> Kadi Tenney, Brent Cannon, Rory Huff, Bruce Wilson, and Su Connell.</p>	<p>Members present</p>
<p><b>STAFF PRESENT:</b> Bill Schwind, Tonia Erin, Brandyce Engler &amp; Charlene Hunt</p>	<p>Staff present</p>
<p><b>OTHERS PRESENT:</b> K.R. Davis – 1501 N. Beeline Hwy. #27, Byron D. Petersen – 303 N. Whitetail Dr., Alan Michels – 1117 N. Alyssa Cr., Paula Knight – 1901 E. Granite Dells, Hal Baas – 1117 S. Mudsprings, Jason Phillimore – 205 E. Phoenix St., Diane Jackson – 802 S. Hermosillo, Carole Omoto – 712 N. Granite Dr., Diane Davis – 721 W. Forest Dr..</p>	<p>Others present</p>
<p>1) <b>APPROVAL OF MINUTES:</b> Bruce moved to approve August minutes, second by Kadi, and approved unanimously.</p>	<p>Minutes approved unanimously.</p>
<p>2) <b>RUMSEY PARK ROAD ALIGNMENT REQUEST:</b> The STAC Committee’s recommendation for a proposed road alignment through Rumsey Park was presented in the form of a map. Bill Schwind explained the road alignment proposal. The board voiced concerns about the possible safety hazards to park patrons if a road was built between the ball fields and other park amenities. The board recommended by a motion made by Bruce that any road built for realignment should not increase traffic through the park or replace existing parking, second by Brent, and approved unanimously.</p>	<p>Board recommends that road alignments should not increase traffic through the park or replace existing parking spaces.</p>
<p>3) <b>PROPOSED 2006 PARK FACILITY FEE SCHEDULE:</b> Proposed 2006 fees were presented to the board for approval. Brent made motion to approve the fees, second by Bruce, approved unanimously. Bill will present the proposed fees to the council for approval in December.</p>	<p>Board recommends that the department adopt the 2006 proposed fee schedule.</p>
<p>4) <b>2006 MEETING DATES – MEMBER STATUS:</b> Proposed meeting dates for 2006 presented to the board. Rory moved to accept dates for 2006, second by Su and approved unanimously.</p>	<p>Board meeting dates for 2006 were accepted unanimously.</p>
<p>5) <b>TRAILS PLAN – RURAL TRAILS MAP:</b> The original Trails Master plan map was presented along with an updated Rural Trails map. The original Trails Master plan was adopted in 1998. The CSP for 2006/2007 calls for the Parks &amp; Recreation department to complete a new master plan that will incorporate and include an updated Trails Master plan. Dr. Alan Michels expressed his interest in having more urban trails and extending the length of current urban trails. He would like to see a paved pathway along Tyler Parkway and maintained pathways along McLane. He would like to see a trail system developed throughout town. He illustrated his point using a Payson map where he highlighted Tyler Parkway starting at Hwy. 87 and ending on Hwy 260. He also highlighted a route that included McLane, Longhorn, Payson Parkway, and Houston Mesa Road. There are existing easements along Tyler Parkway to</p>	<p>Board passed unanimously a motion to recommend that the Town Council approve the request of restoring the 2 easements giving public access to the Stewart Pocket trail.</p> <p>The trails master plan will be under the new Parks &amp; Recreation</p>

<p>develop this 3-mile pedestrian path. Bill has talked with LaRon Garrett about this easement and possible grants to make this development happen. The cost would be approximately \$75,000. Bill pointed out that whenever a new road is built a sidewalk is put in at the same time. Dr. Michels recommends that we pave one side of Tyler Parkway for walkers and leave the other side dirt for horses.</p> <p>Mr. Jason Phillimore said he doesn't think the updated trails map should have the same name as the original map. He also stated that the Stewart Pocket trail access doesn't exist anymore and was worried another trail access was going to be lost. Hal Baas said he was very familiar with Gisela Trailhead access. Keeping Boulder Creek trail access will be proposed to the Council tomorrow. His group will not support the road alignment that extends Phoenix Street. The final plat was approved in May of 2004 allowing developer to use the current subdivision easement for property owners only. Verbiage used trailhead vs. trail access is not consistent and he thinks that is why we lost the Stewart Pocket trail access. Mr. Baas is a member of the Trails Alliance group. He said it would be impossible to connect Gisela trail to the Boulder Creek trail. Bill thinks it would help alleviate communication problems if we put the Trails Master plan in with the Parks &amp; Recreation Master Plan. All interested parties will be brought to the table for input on the new trails master plan. Kadi moves that the board recommend to the Town Council that the Boulder Creek subdivision development be revised and restore the 2 easements giving public access to the Stewart Pocket trail, second by Brent and approved unanimously. Board would like to see a plan for the Tyler Parkway urban trail and possible funding options.</p>	<p>Master Plan per the 2006/2007 CSP.</p>
<p>6) <b>TENNIS COURT ISSUE - CIP:</b> List of possible capital improvements was presented to the board. Park Development fund money is collected when a new house is built and this money can only be used for new projects. Funding for CIP projects comes out of the general fund. Many people have called wanting projects of interest completed. Calls included interest in a BMX track, bike path along Tyler Parkway, resurfacing of the tennis courts and covered arena at the Event Center. The board agrees that the resurfacing of the tennis courts is at the top of their list. Bill passed out user group participation numbers and explained we don't have a single indoor facility for our programs. Board needs to prioritize the list of possible projects. Diane Jackson states that the numbers of tennis players is limited to one set of classes that only hold 8 people. She doesn't think the numbers are relevant because it doesn't reflect true user amounts. The list provided participation numbers for Parks &amp; Recreation programs only. Member of the tennis group said that the tennis courts are always dirty. Bill explained why the parks maintenance crew couldn't wash the courts. Federal law mandates how reclaimed wastewater can be used. Another member of the tennis group asked if there's money in our budget for maintenance of the tennis courts. He states his group cleans the courts with blowers but they can't get the needles off the court because the fence is right up against the courts and the gates don't work. The crack sealer that has been used is breaking down and he stated that someone was seriously injured because of the cracks. Someone asked if water is used to wash the ramadas, why can't we</p>	<p>The board recognizes the need for the tennis courts to be resurfaced.</p> <p>The tennis group wants better maintenance of the tennis courts and resurfacing of the cracked courts.</p>

<p>wash the courts? The group wants weekly or monthly maintenance of the courts. Members of the group don't feel that that the courts are getting the same maintenance attention as the rest of the park. Bill stated that the parks maintenance supervisor has his crew cleaning the tennis courts weekly. Another member of the tennis group stated that the courts were only cleaned once last summer. One of the users asked a park maintenance worker to blow off the courts while they were using them and the worker stated he couldn't do that. Bill recommends that the user group bring the resurfacing of the tennis courts request to the Town Council, as they will be the ones to approve the spending. July is as soon as money could be allocated for resurfacing the tennis courts. The group doesn't want the court to be deemed unusable. Bill asks the group to recommend the type of improvement they want. Bruce clarified that the money being used for the current ball field development project was not from a grant.</p>	
<p>7) <b>EVENT NAMING CONCERN:</b> School district has changed all their events so that it doesn't mention any holiday. Brandyce did some research and some towns changed the names of their programs and some have not. Bruce made a motion to keep all the names of our programs as is, second by Kadi and unanimously approved.</p>	
<p>8) <b>PARK DEVELOPMENT UPDATE:</b> New fields in progress and should be done by Spring. The High School football field was included in the bid.</p>	
<p>9) <b>ANNOUNCEMENTS / ADJOURNMENT:</b> Adjourned 6:30 pm.</p>	
<p>  Chairman</p> <p>  Tonia Erin, Secretary</p>	<p><u>3-27-06</u>  Approved Date</p>