



Payson Event Center
Technical Advisory Committee (PECTAC)
5:30 PM
Wednesday, January 2, 2008
Mazatzal Casino (Old Restaurant)

CALL TO ORDER:

Chair, Bill Ensign called the meeting, held at the Mazatzal Casino, Old Restaurant, to order at approximately 5:30 P.M.

MEMBERS PRESENT:

Bill Ensign, Bruce Wilson, Leon Keddingon, Farrell Hooseva, Lani Hall, Minette Richardson, Rex Hinshaw. Kate Launder and Roy Bergold were present through phone conferencing.

STAFF PRESENT:

Rick Manchester, Parks & Recreation Director, Cameron Davis, Tourism/Economic Vitality Director, Claudia Hawkins, Parks & Recreation Office Manager.

OTHERS PRESENT:

Daniel Cleland, RLA, Cleland-Group

AGENDA ITEMS:

1. **Discussion/Possible Action Regarding Approve November Minutes** — It was moved by Ferrell Hooseva and seconded by Bruce Wilson to approve the Minutes for the 11/27/07 meeting. **The motion carried; 9-0.**
2. **REMINDER Oath of Office**—Members were reminded to go by Town Hall to take the Oath of Office.
3. **Discussion/Possible Action Regarding Review Road Layout**—It was moved by Ferrell Hooseva and seconded by Leon Keddingon to recommend exhibit "A" be adopted by the Town Council. Exhibit A describes a "T" intersection off of Green Valley Parkway with two additional access points into the Hotel/Conference Center TBD during the planning process. **The motion carried 9-0**
4. **Adjourn**— Chair, Bill Ensign adjourned the meeting at approximately 5:40 P.M.

Approved

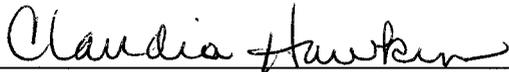

Bill Ensign, Chair

Date: ~~06/08/1~~
06/02/08 BE

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Payson Event Center Technical Advisory Committee held on the 2nd day of January 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 6th day of February, 2008


Claudia Hawkins, Admin. Assist/Off. Mgr. Parks & Rec