COUNCIL DECISION REQUEST

SUBJECT: Payson Event Center Technical Advisory Committee

MEETING DATE: June 5, 2008

PAYSON GOAL: NEW: EXISTING:

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY:

AMOUNT BUDGETED: $0.00

Rick Manchester,
Parks and Recreation Director

SUBMITTAL TO AGENDA
APPROVED BY TOWN MANAGER

EXPENDITURE REQUIRED: $0.00

CONT. FUNDING REQUIRED:

EXHIBITS (If Applicable, To Be Attached):

- PECTAC Minutes April 16, 2008

POSSIBLE MOTION

I motion to reduce the size of the PECTAC committee from 14 to 11 members and to accept resignations from Roy Bergold, Leon Keddington, and Gary Martinson.

SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

Due to the resignation letters received and the timing of PECTAC progress the committee recommends leaving the vacancies created unfilled.

PROS:

- We have also experienced meetings that have only the minimum quorum allowed with 14 appointees. This will take the quorum down to an attainable number based on the 11 members.

CONS:

- Though the participation and involvement from these members is vital to the success of the project, the committee was designed with some participation redundancies. Other members of the PECTAC will make up for the loss knowledge provided to the town by the members leaving the working group.

PUBLIC INPUT (if any): None besides open public PECTAC meetings

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):

April 14, PECTAC Meeting

FUNDING: Not applicable

CFO: _____ Date: _____

JUN 0 5 2008 I.1*

Payson Event Center
Technical Advisory Committee (PECTAC)
5:00 PM
Wednesday, April 16, 2008
Payson Police Department Meeting Room

DRAFT

CALL TO ORDER:
Chair, Bill Ensign called the meeting, held at the Payson Police Department Meeting Room, to order at approximately 5:07 P.M.

MEMBERS PRESENT:
Bill Ensign, Kate Launder, Andy Romance, Bruce Wilson, John Landino, Diane Enos, and Rex Hinshaw. Drew Justice arrived late.

STAFF PRESENT:
Rick Manchester, Parks & Recreation Director, Jerry Owen, Community Development, Charlene Hunt Recreation Specialist and Claudia Hawkins, Parks & Recreation Administrative Assistant.

OTHERS PRESENT:
Dan Cleland, Cleland-Group, Brad Peterson, Cleland-Group, Mike Robison, Cleland-Group and Citizen, Bruce Van Camp.

AGENDA ITEMS:

1. **Discussion/Possible Action Regarding Approval of March Minutes** — It was **moved** by Diane Enos and **seconded** by Kate Launder to approve the Minutes for the 03/19/08 meeting. **The motion carried; 7-0.**

2. **Discussion/Possible Action—regarding accept with regret letters of resignation from Roy Bergold and Leon Keddington.** — It was **moved** by John Landino and **seconded** by Bruce Wilson to accept the two resignations and recommend that their vacancy is left unfilled. **The motion carried; 7-0**

3. **Discussion/Possible Action regarding electing Vice Chair** —It was **moved** by Bruce Wilson and **seconded** by Rex Hinshaw to elect Kate Launder as Vice Chair. **The motion carried; 7-0**

4. **Discussion/Possible Action regarding participation from Gary Martinson** —It was **moved** by Rex Hinshaw and **seconded** by Bruce Wilson **to accept the resignation of Gary Martinson and that the vacancy is left unfilled. The motion carried; 7-0**

5. **Public Input and Committee Member Questions**
   None.

6. **Future Items**

7. **Next Meeting— TBA**

8. **Discussion Cleland Report**
   a. PECTAC Survey Results
   b. Wall Mapping Results.
   c. Stakeholder Interview Results.

9. **Break into groups and conduct "Event Center Designs" exercise—three groups used scale model cut outs to work on Event Center design ideas.**

10. **Adjourn** — Chair, Bill Ensign adjourned the meeting at 7:20 PM.

Approved

_____ Date: _____

Bill Ensign, Chair

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 16th day of April 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this_____day of _____, 2008

_____

Claudia Hawkins, Administrative Assistant Parks & Rec.

ITEM 2

March 14, 2008

FILE COPY

Rick Manchester
Director of Parks and Recreation
Town of Payson
1000 W. Country Club Dr.
Payson, AZ 85541

Dear Rick

It has been a true pleasure working with you.

I feel, however, in light of the town's preference to be governed instead of being the governor, the work of the committees and task forces would be at the whim of the new administration, instead of the will of the people. As such, I feel I must resign from PECTAC as I am sure my ideas would not be in keeping with the Evans Controlled Council.

Again, I want to thank you for a very pleasurable experience to date and I wish this action were not necessary.

Very sincerely yours,

Roy T. Bergold Jr.

Roy T. Bergold, Jr.
801 N Chaparral Pines Dr
Payson, AZ 85541
928-472-4764

Received 3/19/08

Item 2

LEON KEDDINGTON

505 East Saguaro
Circle
Payson, Arizona
85541

March 13, 2008

Rick Manchester
Payson Parks and Recreation Department
1000 West Country Club Lane
Payson, Arizona 85541

Dear Rick,
Please accept my resignation from the PETAC committee, effective immediately. It has been a pleasure working with you and the committee, but I have neither the time nor the desire to continue.

Best Regards,

Leon Keddington

cc: Petac

Payson Parks and Recreation
1000 Country Club Lane
303 N. Beeline Hwy
Payson AZ 85541
Phone (928) 474-5242
Fax (928) 472-8412
www.ci.payson.az.us

MEMO-08-031

Date: May 23, 2008

To: Mayor and Council Members

From: Rick Manchester, Parks and Recreation Director

Subject: Resignation of Gary Martinson from PECTAC

CC: Tim Wright, Deputy Town Attorney
Debra Galbraith, Town Manager
Silvia Smith, Town Clerk
File Copy

During a phone conversation Gary asked to be remove from PECTAC. He has never attended a meeting.