



**NOTICE OF CITY OF PRINCETON
PARKS AND RECREATION BOARD SPECIAL MEETING
AND AGENDA
December 11, 2014**

The Parks and Recreation Board for the City of Princeton will meet in a Special Session on **Thursday, December 11, 2014 at 6:30 p.m.** at the City Council Chamber in City Hall located 123 West Princeton Drive, Princeton, Texas.

David Kleiber
Board Member

Vacant
Board Member

Vacant
Board Member

Debbie Fahrenthold
Board Member

Richard Sheehan
Board Member

Call to Order

Roll Call and Certification of a Quorum and Open Meetings Training

David Kleiber	_____
Vacant	_____
Vacant	_____
Debbie Fahrenthold	_____
Richard Sheehan	_____

Invocation

Pledge of Allegiance

Texas State Flag: “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

Citizens Appearance

Citizens are allowed 3 minutes to speak. The Parks and Recreation is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen’s inquiry or to recite existing policy in response to the inquiry.

Consent Agenda

Consent Agenda: All consent agenda items listed are considered to be routine by the Princeton Parks and Recreation Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Possible approval of the Princeton Parks and Recreation Board Special Meeting Minutes of November 5, 2014.

Workshop

1. Update, discussion and possible action regarding parkland dedication by of the proposed subdivision "The Trails at Riverstone". (Shawn Fort, Building Official)
2. Update, discussion and possible action on a Preliminary Community Park Plan. (Ken Smith)
3. Update, discussion and possible action on a committee to refurbish and repair the Veteran's Memorial Park.
 - a. Debbie Fahrenthold – Parks & Recreation Board
 - b. Brigitte Baker – CDC
 - c. Beverly Erwin – Noino Club
 - d. Charlsie Rolen – Noino Club
 - e. Kenny Lott – VFW – US Army
 - f. Steve Dooly – US Marines
 - g. Bruce Boys – Boy Scouts
 - h. David Lee – Citizen of Princeton
 - i. Ken Smith – Princeton Park Architect

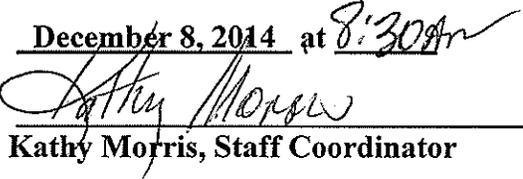
4. Adjournment

The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the open Meeting Act.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall.

December 8, 2014 at 8:30 AM



Kathy Morris, Staff Coordinator

Statement for ADA Compliance

The City of Princeton acknowledges its responsibility to comply with Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meeting, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary or other designated official at 972-736-2416.