

**NOTICE OF REGULAR PARKS AND RECREATION BOARD  
MEETING AND AGENDA  
THE CITY OF PRINCETON, TEXAS  
March 5, 2012  
Meeting Time and Place**

**AMENDED**

The Parks and Recreation Board of the City of Princeton will meet in Regular Session on Monday, **March 5, 2012 at 6:30 PM** at the regular meeting place, the Council Chamber in City Hall, located at 123 W. Princeton Drive in Princeton to discuss the following:

**Debbie Fahrenthold,**  
*Board Member*

**Richard Sheehan,**  
*Board Member*

**Mark Delaney,**  
*Board Member2*

**Heidi Leatherman**  
*Board Member*

**Vacant,**  
*Board Member*

---

**CALL TO ORDER**

**ROLL CALL**

Debbie Fahrenthold\_\_\_\_  
Mark Delaney\_\_\_\_  
Vacant\_\_\_\_\_

Richard Sheehan\_\_\_\_  
Heidi Leatherman\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

Consent Agenda: All consent agenda items listed are considered to be routine by the 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 requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of June 2, 2011.

**REGULAR AGENDA**

1. Discussion and possible action to appoint a President for the Princeton Parks and Recreation Board.

2. Discussion and possible action to appoint a Vice-President to the Princeton Parks and Recreation Board.
3. Discussion and possible action to appoint a Secretary to the Princeton Parks and Recreation Board.
4. Discussion and possible action to approve the proposed lease agreement for the Concession Stand at the Community Park and fees associated to the lease of the Concession Stand.
5. Discussion and possible action regarding the Facilities Utilization Agreement between the City of Princeton and any organization wishing to use the facility.

#### ITEMS FOR INDIVIDUAL CONSIDERATION

##### 1. Future Agenda Items

**Request for items to be placed on a future agenda and NOT for discussion of these requests.**

#### REPORT AGENDA

City Manager/Director of Municipal Services

- Financial Report
- Easter egg Hunt, Saturday, April 7<sup>th</sup> at 11:00 a.m.
- Princeton Clean Up Day, Saturday, April 14<sup>th</sup>, 8:00 – 2:00

#### ADJOURNMENT

#### CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall  
March 2, 2012 @ 12:00 am/pm.

  
\_\_\_\_\_  
Lesia Thornhill, City Secretary

#### STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the 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 meetings, the City requests the 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 972-734-2416.