



**NOTICE OF REGULAR PARKS AND RECREATION BOARD
MEETING AND AGENDA**

**THE CITY OF PRINCETON
January 3, 2008**

Meeting Time and Place

The Parks and Recreation Board for the City of Princeton will meet in a Regular Session on **Thursday, January 3, 2007 at 7:00 PM** at their regular meeting place, the Council Chamber in City Hall located at 306 Main Street in Princeton to discuss the following:

Tommy Gilliam
Board Member - Chairman

Michelle Keefe
Board Member

Jason West
Board Member – Vice-Chairman

Dayna Johnson
Board Member

Teresa Noble
Board Member - Secretary

Debbie Hamby
Board Member

Randy Hosier
Board Member

Gerry Thomas
Board Member / Alternate

A. **Call to Order**

B. **Pledge of Allegiance**

C. **Consent Agenda**

Discussion and possible approval of the Princeton Parks and Recreation Board Special meeting minutes of August 23, 2007.

Discussion and possible approval of the Princeton Parks and Recreation Board Regular meeting minutes of September 6, 2007.

Discussion and possible approval of the Princeton Parks and Recreation Board Regular meeting minutes of October 4, 2007.

Discussion and possible approval of the Princeton Parks and Recreation Board Regular meeting minutes of November 1, 2007.

D. **Regular Agenda**

1. Discussion, possible approval and recommendation to the City Council to accept David Rogers application to be an alternate board member of the Princeton Parks and Recreation Board.

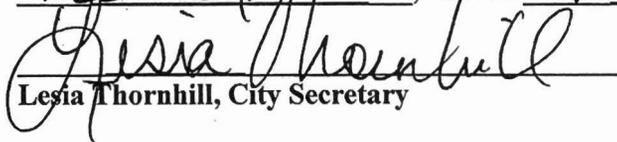
2. Discussion regarding the Collin County Project Assistance Program that awarded funds to the Princeton Community Park in the amount of \$36,590.00.
3. Discussion and possible approval regarding Facilities Utilization Agreement with the City of Princeton and Princeton Youth Sports Association (PYSA).
4. Discussion and possible approval to accept Community/POW Park Preliminary Concept Plan.
5. Discussion and possible action to apply for a grant through the Texas Recreational Trails Fund/Texas Parks & Wildlife Department to construct new recreational trails at the Community/POW Park.
6. Discussion and possible action to apply for the Outdoor Recreation Grant Program/Texas Parks & Wildlife Department to develop public recreation areas and facilities at the Community/POW Park.
7. Discussion regarding Corps of Engineers/Twins Groves Park to consider leasing lands for Public Park and Recreation.
8. Discussion regarding the City of Princeton Ordinance No. 2006-06-13 Rules and Procedures for Parks and Recreation Board.

- E. **Report Agenda**
 Chairperson
 Vice-Chairperson
 Board Members
- F. **Report or Updates from City Staff**
- G. **Agenda Items and/or Requests for the Board**
- H. **Adjournment**

Certificate

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

December 21, 2007 at 4:30 am/pm.


 Lesia Thornhill, City Secretary

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 meetings, 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.