



**NOTICE OF SPECIAL MEETING
PARKS AND RECREATION BOARD**

AGENDA

JANUARY 6, 2009

The Parks and Recreation Board for the City of Princeton will meet in a Special Session on **Tuesday, January 6, 2009 at 7:00 PM** at its regular meeting place, the City Council Chamber in City Hall located at 306 Main Street in Princeton to discuss the following:

Randy Hosier
Chairman

Michelle Keefe
Vice-Chairman

Yvonne Moore
Secretary

Chad Larson
Board Member

Teresa Noble
Board Member

Debbie Hamby
Board Member

Vacant
Board Member

Call to Order

Roll Call and Certification of a Quorum

Pledge of Allegiance

Consent Agenda

Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of November 6, 2008

Special Agenda

1. RESIGNATION

Discussion and possible approval to accept Randy Hosier's resignation from the Princeton Parks and Recreation Board (Place 1).

2. APPLICATIONS

Discussion, possible approval and recommendation to the City Council to accept Kyle Ackerman (Place 1) and Tonya Jones (Place 2) to serve on the Princeton Parks & Recreation Board.

3. MISSION STATEMENT

Discussion regarding Princeton Parks and Recreation Mission Statement.

4. AGREEMENT WITH PYSA

Discussion and possible action regarding the changes made in the agreement from the meeting with Princeton Youth Sport Association (PYSA) and City Staff.

5. CONCESSION STAND/RESTROOM

Discussion and possible action regarding the cost and funding of the new concession stand/restroom combo.

6. REPAIRS ON W. COLLEGE AND THE BRIDGE

Status report on the repairs for West College Street and the bridge entering into Princeton Community Park/POW Camp.

7. REPAIRS TO THE PARKS

Discussion regarding repairs at the Princeton Community Park/P.O.W. Camp.

8. REPORT AGENDA

City Staff

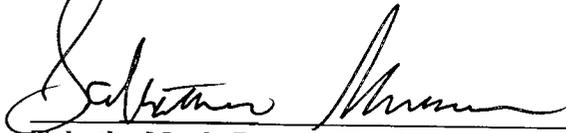
- Parks & Recreation Website
- Park Dumpsters
- Collin County Community Services – December 13, 2008
- Parkland Dedication Ordinance

ADJOURNMENT

Certificate

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

12/30 (December), 2008 at 2:30 am/pm



Tabatha Monk, Deputy 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.