

**NOTICE OF ADVISORY BOARD MEMBERS
REGULAR MEETING
PRINCETON PARKS AND RECREATION**

**AGENDA
FEBRUARY 3, 2011**

The Princeton Parks and Recreation Advisory Board for the City of Princeton will meet in a Regular Session on **Thursday, February 3, 2011 at 7:00 p.m.** at its regular meeting place, the City Council Chamber in City Hall located 123 West Princeton Drive in Princeton, Texas.

Chad Larson
Chairman

Bill Glass
Vice-Chairman

Ryan Timmons
Secretary

Donnie Prentice
Board Member

Yvonne Moore
Board Member

Vacant
Board Member

Kyle Ackerman
Board Member

Call to Order

Roll Call

Chad Larson _____
Yvonne Moore _____
Kyle Ackerman _____
Vacant _____

Bill Glass _____
Donnie Prentice _____
Ryan Timmons _____

Pledge of Allegiance

Consent Agenda

Discussion and possible approval of the Princeton Parks and Recreation Board Regular Meeting Minutes of January 6, 2011.

Regular Agenda

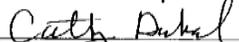
1. Receive a report, hold a discussion and give staff direction regarding the possible approval to accept Board Member Yvonne Moore's resignation letter.
2. Receive a report, hold a discussion and give staff direction regarding the possible adoption of a Concession Stand Lease Agreement.
3. Receive a report, hold a discussion and give staff direction regarding the possibility to amend the Princeton Special Event Permit.

4. Receive a report, hold a discussion and give staff direction regarding the following items.
 - A. Financial Report – January 2011
 - B. Community Development Corporation
 - C. Park Projects
 - D. Next Meeting: March 3, 2011
5. Consider a request for items to be placed on a future agenda and NOT for discussion of these requests.
6. Adjournment.

CERTIFICATE

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

_____ January 31 _____, 2011 at _____ 5:30 _____ am/pm



Cathy Dunkel, Park 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.