



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

**THE CITY OF PRINCETON
FEBRUARY 5, 2009**

Meeting Time and Place

The Parks and Recreation Board for the City of Princeton will meet in a Regular Session on **Thursday, February 5, 2009 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:

Kyle Ackerman
Board Member

Michelle Keefe
Vice-Chairman

Yvonne Moore
Secretary

Chad Larson
Board Member

Teresa Noble
Board Member

Debbie Hamby
Board Member

Tonya Jones
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 January 6, 2009.

Regular Agenda

APPOINTMENT OF CHAIRMAN

Discussion and possible approval to nominate a Chairman for the Princeton Parks & Recreation Board.

RESIGNATION FROM SECRETARY POSITION

Discussion and possible approval to accept Yvonne Moore's resignation as the Secretary to the Princeton Parks & Recreation.

APPOINTMENT FOR SECRETARY

Discussion and possible approval to appoint a Secretary for the Princeton Parks & Recreation Board.

TOURNAMENT FEES FOR THE PRINCETON YOUTH SPORTS ASSOC.

Discussion, possible approval and a recommendation to City Council to waive the Princeton Youth Sports Association league tournaments fees.

PARKVIEW HEIGHTS PARK DONATION

Discussion and possible action to name the one (1) acre donated park from Parkview Heights subdivision.

APPLICATION TO LEASE LAND FROM LAKE LAVON CORPS OF ENGINEERS

Discussion and possible action regarding an application to lease land (Twin Groves) for Public Park and Recreation from Lake Lavon Corps of Engineers.

EQUIPMENT DONATION

Discussion and possible approval to donate the Princeton Park & Recreation golf cart to Black Land Prairie Raptor Center at Lake Lavon.

TEXAS PARKS & WILDLIFE GRANT

Status report on the Outdoor Recreational Grant through the Texas Parks & Wildlife.

PRINCETON COMMUNITY PARK/POW CAMP BRIDGE

Status report on the construction bids to repair the bridge at the entrance of the Princeton Community Park/POW Camp.

Report Agenda

1. City Staff
 - Donate a Ping-Pong Table
 - Collin County Community Services
 - Repairs to the existing restroom
 - Concession Stand & Restroom Combo
 - Auctions for used equipment
 - Next meeting: March 5, 2009

Adjournment

Certificate

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

January 30, 2009 at 7:30 am/pm.

Tabatha Monk
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.