



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

**AGENDA  
JUNE 14, 2010**

The Princeton Parks and Recreation for the City of Princeton will meet in a Special Session on **Monday, June 14, 2010 at 7:00 P.M.** at its regular meeting place, the City Council Chamber in City Hall located at 306 Main Street in Princeton, Texas.

**Chad Larson**  
Chairman

**Bill Glass**  
Vice-Chairman

**Tonya Jones**  
Secretary

**Donnie Prentice**  
Board Member

**Yvonne Moore**  
Board Member

**Vacant**  
Board Member

**Kyle Ackerman**  
Board Member

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**Call to Order**

**Roll Call**

Chad Larson _____	Bill Glass _____
Tonya Jones _____	Donnie Prentice _____
Yvonne Moore _____	Vacant _____
Kyle Ackerman _____	

**Pledge of Allegiance**

**Consent Agenda**

Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of May 17, 2010.

**Special Agenda**

**1. APPOINTMENT NEW BOARD MEMBER**

Discussion, possible approval and recommend to City Council to accept Ryan Timmons' application to become a board member of the Princeton Parks & Recreation Advisory Board.

**2. TEXAS-NEW MEXICO ELECTRIC CO. DONATION**

Discussion and possible action regarding \$1200 donation for park improvements.

3. **CITY OF PRINCETON'S 25 ACRES**

Discussion and possible action regarding the 25 acres on Hwy 380 on the east side of the city.

4. **DONATION**

Discussion and possible action regarding advertising donation to parks.

5. **SURVEY**

Discussion and possible action regarding survey results from 2010 Spring Onion Festival.

6. **COMMUNICATION WITH PRINCETON ISD**

Discussion and possible approval for Chairman Chad Larson to speak on behalf of the Princeton Parks & Recreation Board to Superintendent Anthony/Princeton ISD on park related items.

7. **PARKS GRANTS AND CIP PARK PROJECTS**

Discussion and status report on grants and park improvements, including July 31<sup>st</sup> Texas Parks & Wildlife Outdoor Recreational Grant application.

8. **FINANCIAL REPORT**

- a. Discussion regarding the expenditures for the month of May 2010
- b. Amended Budget
- c. Sales Tax Analysis

9. **REPORT AGENDA**

- a. Fireworks Donation Program
- b. Community Event Board
- c. City Attorney – Facilities Utilization Agreement
- d. City of Princeton Infrastructure Improvement
- e. Commercial Activities
- f. *Next meeting: July 8, 2010*

10. **FUTURE AGENDA ITEMS**

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

11. ADJOURNMENT

CERTIFICATE

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

June 10, 2010 at 10:00 am/pm

Cathy Dunkel  
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.