



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

**THE CITY OF PRINCETON
June 17, 2008**

Meeting Time and Place

The Parks and Recreation Board for the City of Princeton will meet in a Special Session on **Tuesday, June 17, 2008 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:

Cathy Dunkel
Interim 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

Yvonne Moore
Board Member

Call to Order

Roll Call and Certification of a Quorum

Pledge of Allegiance

Regular Agenda

1. Discussion regarding Cathy Dunkel, City Staff, filling in as the Interim Chairman for this meeting.
2. Discussion regarding Places 2, 4, 6, and 7, their appointment will expire in August 2008.
3. Discussion and introduction of our new Board Member Yvonne Moore.
4. Discussion regarding the City of Princeton Master Park Plan.
5. Discussion and possible approval to apply for the 2008 Collin County Project Funding Assistance Program.
6. Discussion regarding the application to the Texas Parks & Wildlife Outdoor Recreation Grant Program.
7. Discussion regarding the Park Improvement Fee.
8. Discussion regarding an update report of the 2007 Collin County Project Funding Assistance Program.

9. Discussion and possible action regarding next regular scheduled meeting.

Report Agenda

Chairperson
Vice-Chairperson
Board Members

Report or Updates from City Staff

- 4th of July Community Event: City Booth
- Recreational Trail Grant Program
- Memorial Park: Wedding Event on June 7th
- Facilities Utilization Agreement with the City of Princeton and Princeton Youth Sports Association (PYSA)
- Rules & Procedures for Boards, Commissions and Committees:
Amended Ordinance # 2006-06-13
- Bridge Improvement on College St.

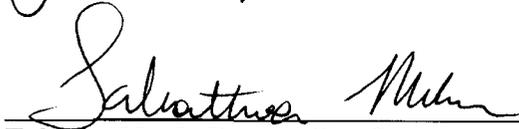
Agenda Items and/or Requests for the Board – Next Meeting: July 3

Adjournment

Certificate

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

June 12, _____, 2008 at 3:00 _____ 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.