



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

**AGENDA  
JULY 8, 2010**

The Princeton Parks and Recreation for the City of Princeton will meet in a Special Session on **Thursday, July 8, 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 June 14, 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. DONATION**

Discussion and status report regarding advertising donation to parks.

**3. FEE STRUCTURE**

Discussion of park fee structure and status report.

**4. 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.

**5. FINANCIAL REPORT**

- a. Discussion regarding the expenditures for the month of June 2010
- b. 2010-2011 Budget
- c. Sales Tax Analysis

**6. REPORT AGENDA**

- a. 4<sup>th</sup> of July Fireworks Event
- b. City Attorney – Facilities Utilization Agreement
- c. City of Princeton Infrastructure Improvement
- d. Commercial Activities
- e. Princeton Community Service: July 10<sup>th</sup> – 8:00 am – Noon at Community Park
- f. *Next meeting: August 5, 2010*

**CONVENE INTO CLOSED EXECUTIVE SESSION**

**EXECUTIVE SESSION:** Under terms of Chapter 551 of Texas Government Code the board members may enter into CLOSED SESSION or Executive Session to deliberate regarding the following:

Section 551.071 (b) Texas Government Code. Consultation with the attorney on a matter in which the duty of the attorney to governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter on any posted agenda items.

- Facilities Utilization Agreement

**RECONVENE SPECIAL AGENDA**

Discussion and take action as desired on items discussed in Executive Session.

7. FUTURE AGENDA ITEMS

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

8. ADJOURNMENT

CERTIFICATE

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

July 1, 2010 at 11:45 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.