



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

**AGENDA
AUGUST 5, 2010**

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

Ryan Timmons
Board Member

Kyle Ackerman
Board Member

Call to Order

Roll Call

Chad Larson _____	Bill Glass _____
Tonya Jones _____	Donnie Prentice _____
Yvonne Moore _____	Ryan Timmons _____
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.

Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of July 8, 2010.

Regular Agenda

1. PRINCETON COMMUNITY ALLIANCE

Discussion and possible action per presentation of Mr. Fred Fennell regarding establishment of Princeton Community Alliance.

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.

5. **FINANCIAL REPORT**

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

6. **REPORT AGENDA**

- a. Community Development Corporation – Director Bill Glass
- b. 4th of July Fireworks Event
- c. Community Event: Back to School Blowout/Movie in the Park; Saturday, August 14th starts at 7:30 p.m. at the Princeton Community Park
- d. City of Princeton Infrastructure Improvement
- e. Commercial Activities
- f. Princeton Community Service: August 7th – 8:00 am – Noon at Community Park
- g. *Next meeting: September 2, 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.

August 2, 2010 at 6:45 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.