



NOTICE OF BOARD MEMBERS
REGULAR MEETING
PRINCETON PARKS AND RECREATION

AMENDED

**AGENDA
SEPTEMBER 2, 2010**

The Princeton Parks and Recreation for the City of Princeton will meet in a Regular Session on **Thursday, September 2, 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 August 5, 2010.

Regular Agenda

1. RECOMMENDATION REGARDING APPOINTMENT OF PARKS & RECREATION ADVISORY BOARD MEMBERS

Discussion and possible action on recommendations regarding appointments and/or reappointments of Board Members, Place 2 (currently held by Ms. Tonya Jones), Place 4 (currently held by

Mr. Bill Glass), Place 5 (currently held by Mr. Chad Larson), Place 6 (currently held by Mr. Donnie Prentice).

2. **BENEFIT TOURNAMENT**

Discussion and possible approval to waive the PYSA tournament fees for a benefit for a local family in need on Saturday, September 11, 2010.

3. **CROSS ENGINEERING**

Discussion and status report presented by Cross Engineering regarding the 2009 Collin County Fund Program.

- Hike/Bike Trail – Phase I
- 9-hole Disc Golf Course

4. **PARK MAINTENANCE**

Discussion with City staff regarding park maintenance at Princeton Community Park.

5. **DONATION**

Discussion and status report regarding advertising donation to parks.

6. **FEE STRUCTURE**

Discussion and status report of park fee structure.

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

Discussion and status report on grants and park improvements.

- 2010 Texas Parks & Wildlife Department Application

8. **FINANCIAL REPORT**

- a. Discussion regarding the expenditures for the month of August 2010
- b. Community Events

9. **REPORT AGENDA**

- a. Community Development Corporation
- b. Community Event: Back to School Blowout/Movie in the Park
- c. City of Princeton Infrastructure Improvement

- d. Commercial Activities
- e. Princeton Community Service: September 11th – 8:00 am – Noon at Community Park
- f. *Next meeting: October 7, 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.

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.

August 27, 2010 at 7:30 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.