



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

**AGENDA  
SEPTEMBER 14, 2009**

The Princeton Parks and Recreation for the City of Princeton will meet in a Special Session on **Monday, September 14, 2009 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

**Michelle Keefe**  
Vice-Chairman

**Tonya Jones**  
Secretary

**Donnie Prentice**  
Board Member

**Yvonne Moore**  
Board Member

**Debbie Hamby**  
Board Member

**Kyle Ackerman**  
Board Member

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**Call to Order**

**Roll Call**

Chad Larson	_____	Michelle Keefe	_____
Tonya Jones	_____	Donnie Prentice	_____
Yvonne Moore	_____	Debbie Hamby	_____
Kyle Ackerman	_____		

**Pledge of Allegiance**

**Consent Agenda**

Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of August 6, 2009.

**Regular Agenda**

**1. CITY COUNCIL'S AGENDA**

Discussion and possible action regarding written procedures for handling City Council agenda items regarding Parks issues.

**2. FACILITIES UTILIZATION AGREEMENT**

Discussion regarding revising the agreement between Princeton Youth Sport Assoc. (PYSA) and the City of Princeton.

3. **PARK GRANTS AND IMPROVEMENT PROJECTS**

Discussion and status report on grants and park improvements

- Texas Parks & Wildlife Outdoor Recreational Grant
- Texas Parks & Wildlife Recreational Trail Grant
- 2009 Collin County Funding Assist. Program
- 2008 Collin County Funding Assist. Program
- New Sewer line
- Concession Stand

4. **ELECTRICAL SYSTEM**

Discussion and possible action regarding Jim Weathers/Engineering Associates' proposal/contract for electrical design for the Princeton Community Park/POW Camp.

5. **TEXAS-NEW MEXICO POWER DONATION**

Discussion and possible action regarding the donation of \$1800 for park improvements.

6. **REPORT AGENDA**

- City of Princeton Improvements Projects
- Next Meeting: Thursday, October 1<sup>st</sup> at 7:00 p.m.

**Adjournment**

**CERTIFICATE**

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

\_\_\_\_\_ September 8 \_\_\_\_\_, 2009 at \_\_\_\_\_ 3:00 \_\_\_\_\_ am/pm

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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.