



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

AMENDED

**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

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.

Special Agenda

1. REAPPOINTMENT

Discussion, possible approval and recommendation to City Council regarding reappointing Kyle Ackerman and Yvonne Moore as a Board Member on the Princeton Parks & Recreation Advisory Board.

2. **CITY COUNCIL'S AGENDA**

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

3. **FACILITIES UTILIZATION AGREEMENT**

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

4. **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

5. **ELECTRICAL SYSTEM**

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

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

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

7. **REPORT AGENDA**

- a. City of Princeton Improvements Projects
- b. Next Meeting: Thursday, October 1st at 7:00 p.m.

Adjournment

CERTIFICATE

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

September 9, 2009 at 1:45 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.