



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

**AGENDA
OCTOBER 7, 2010**

The Princeton Parks and Recreation for the City of Princeton will meet in a Regular Session on **Thursday, October 7, 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

Vacant
Secretary

Donnic Prentice
Board Member

Yvonne Moore
Board Member

Ryan Timmons
Board Member

Kyle Ackerman
Board Member

Call to Order

Roll Call

Chad Larson	Bill Glass
Vacant _____	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 September 2, 2010.

Regular Agenda

1. APPOINT A CHAIRMAN

Discussion and possible approval to select a Chairman of the Parks & Recreation Advisory Board.

2. APPOINT A VICE-CHAIRMAN

Discussion and possible approval to select a Vice-Chairman of the Parks & Recreation Advisory Board.

3. APPOINT A SECRETARY

Discussion and possible approval to select a Secretary of the Parks & Recreation Advisory Board.

4. FACILITIES UTILIZATION AGREEMENT

Discussion and possible approval of the Facilities Utilization Agreement.

5. CONCESSION AND RESTROOM

Discussion and possible action regarding the new concession stand and restroom combo construction for the Princeton Community Park/POW Camp.

6. PARKS GRANTS AND CIP PARK PROJECTS

Discussion and status report on grants and park improvements.

7. FINANCIAL REPORT

- a. Discussion regarding the expenditures for the month of September 2010 and FY 2010
- b. Community Events
 - 4th of July

8. REPORT AGENDA

- a. Community Development Corporation
- b. PYSA Benefit Tournament: September 25th
- c. Community Event: December 4th; Christmas Tree Lighting Ceremony at Memorial Park
- d. City of Princeton Infrastructure Improvement
- e. Retail/Commercial Activities
- f. Princeton Community Service
- g. Next meeting: November 4, 2010*

9. FUTURE AGENDA ITEMS

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

10. ADJOURNMENT

CERTIFICATE

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

September 29, 2010 at 6:30 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.