

MINUTES OF THE
CITY OF PRINCETON
PRINCETON PARKS & RECREATION BOARD
SPECIAL MEETING OF SEPTEMBER 11, 2014

The Princeton Parks and Recreation Board met in a special session in the Council Chamber at City Hall, 123 W. Princeton Drive, on Thursday, September 11, 2014 at 6:30 p.m.

The following Parks & Recreation Board members were present: Debbie Fahrenthold, Richard Sheehan and David Kleiber. The following Staff Members were present: Derek Borg, City Manager, Kathy Morris, CDC Co-coordinator, Tommy Mapp, Director Public Works and Chase Bryant, Parks Supervisor .

Member **Kleiber presided and called the meeting to order at 6:34p.m.**

Member **Kleiber called roll and certified a quorum was present.**

CDC President **Fennell led the Parks & Recreation Members, CDC Directors and staff in the invocation.**

CDC Director **Sheehan led the Parks & Recreation Members, CDC Directors and staff in the Pledge of Allegiance.**

CDC Director **Baker led the Parks & Recreation Member, CDC Directors and staff in the Texas State Flag Allegiance.**

Member **Kleiber announced Citizen Appearance. No one spoke.**

Consent Agenda

Consent Agenda: All consent agenda items listed are considered to be routine by the Princeton Parks and Recreation Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Possible approval of the Princeton Parks and Recreation Board Special Meeting Minutes of July 10, 2014.

Member **Sheehan made a motion to approve the Parks and Recreation Board Special Meeting Minutes of July 10, 2014. Member Fahrenthold seconded the motion. The motion carried 3-0.**

Workshop

The Community Development Corporation did have a quorum, therefore, a Community Development Corporation Meeting was held at the same time.

Member **Kleiber announced the Workshop Item #1: "Update, discussion and possible action on a Preliminary Community Park Plan. (Ken Smith)"**

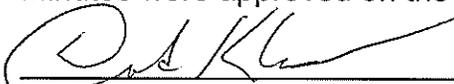
Direction was given to Ken Smith to address the development of the park in phases and costs.

Member Kleiber announced the **Workshop Item #2**: "Update, discussion and possible action on a committee to refurbish and repair the Veteran's Park." **NO ACTION TAKEN**

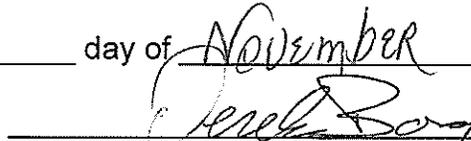
Member Farenthold left the meeting at 8:04pm/ at that time a quorum of Parks Members was lost. Discussion of Workshop Item #2 was completed.

Meeting Adjourned at 8:04pm

Minutes were approved on the 5 day of November 2014.



Parks & Recreation Member Kleiber



City Manager Derek Borg