

MINUTES OF THE
CITY OF PRINCETON
Special PARKS & RECREATION ADVISORY
BOARD MEETING OF January 6, 2009

The Princeton Parks & Recreation Advisory Board Meeting met in a special session in the Council Chamber at City Hall, 306 Main Street, on January 6, 2009.

The following Commission Members were present: Teresa Noble, Chad Larson, Debbie Hamby and Yvonne Moore. Absent Commission Members were: Randy Hosier who submitted his resignation this day and Michelle Keefe. The following staff members were present: Cathy Dunkel, Economic Development, Jeff Cartwright, Director of Public Works and Lee Lawrence joined later in the meeting until adjournment, City Administrator.

Teresa Noble called the meeting to Order at 7:42. Ms. Noble gave roll call and certified that a quorum was present, followed by the Pledge of Allegiance led by Chad Larson.

Consent Agenda:

“Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of November 6, 2008”. Debbie Hamby made a motion to approve the minutes. Chad Larson seconded the motion. The motion carried unanimously.

Special Agenda:

Resignation

“Discussion and possible approval to accept Randy Hosier’s resignation from the Princeton Parks and Recreation Board (Place 1).” Yvonne Moore made a motion to accept Randy Hosier’s resignation. Chad Larson seconded the motion. The motion carried unanimously.

Applications

“Discussion, possible approval and recommendation to the City Council to accept Kyle Ackerman (Place 1) and Tonya Jones (Place 2) to serve on the Princeton Parks & Recreation Board.” Members of the board asked several questions of the potential new members and those questions were answered. Debbie Hamby made a motion to presenting Kyle Ackerman and Tonya Jones to City Council for approval. Yvonne Moore seconded the motion. The motion carried unanimously.

Mission Statement

“Discussion regarding Princeton Parks and Recreation Mission Statement.” The mission statement was briefly reviewed and a verbal approval was given by the board members.

Agreement with PYSA

“Discussion and possible action regarding the changes made in the agreement from the meeting with Princeton Youth Sport Association (PYSA) and City Staff.” Cathy Dunkel presented the agreement and it was reviewed by the members. A few items were identified as errors and Cathy agreed to correct them. Debbie Hamby made a motion to accept the agreement with the identified corrections. Chad Larson seconded the motion. The motion carried unanimously.

Concession Stand/Restroom

“Discussion and possible action regarding the cost and funding of the new concession stand/restroom combo.” Lee Lawrence joined the meeting and presented information and status on the cost and funding of the new concession stand and restroom. He is waiting on specification for this project and once obtained plans to present them to City Council to start the bid process. Discussion commenced but no action was taken.

Repairs on W. College and the Bridge

“Status report on the repairs for West College Street and the bridge entering into Princeton Community Park/POW Camp.” Lee Lawrence presented the status report. Discussion commenced but no action was taken.

Repairs to the Parks

“Discussion regarding repairs at the Princeton Community Park/P.O.W. Camp.” Discussion commenced between staff and the board members but no action was taken.

Report Items:

City Staff

- Parks & Recreation Website

Cathy Dunkel reported that the website was up and functioning. She also requested that the board members actually go to the site and review it.

- Park Dumpsters

Cathy Dunkel reported about the overflow of the dumpster. This issue happened because of the clean-up work completed by community service individuals.

- Collin County Community Services – December 13, 2008

Cathy Dunkel reported status of this event to the board members.

- Parkland Dedication Ordinance

Lee Lawrence reported that the City Council approved the cost of \$1541 for all new plats requested for development. All existing plats will be “grandfather”.

Adjournment:

Debbie Hamby made a motion to adjourn the meeting. Yvonne Moore seconded the motion. The motion carried unanimously. The meeting adjourned at 8:45 p.m.