

MINUTES OF THE  
CITY OF PRINCETON  
SPECIAL PARKS & RECREATION ADVISORY  
BOARD MEETING OF JANUARY 14, 2008

The Princeton Parks & Recreation Advisory Board met in special session in the Council Chamber at City Hall, 306 Main Street, on January 14, 2008 at 7:00 PM.

The following Commission Members were present: Chairman Tommy Gilliam, Vice Chairman Jason West, Teresa Noble, Randy Hosier, Dayna Johnson, Debbie Hamby Michelle Keefe and David Rogers. Alternate member Gerry Thomas was absent. The following Staff Members were present: Cathy Dunkel, Economic Development, and Lee Lawrence, City Administrator.

A. Chairman Tommy Gilliam called the meeting to order at 7:02.

**B. Special Agenda:**

Cathy Dunkel asked the Board to please consider Item #2 first. The Board agreed.

2. "Discussion and possible approval to accept revisions to the Community/POW Park Preliminary Concept Plan".

Chairman Gilliam stated that this item was tabled from the last meeting. Mike Brown, the installer and provider of the Disc Golf Course made a presentation regarding the course design for the Community/POW Park. He stated that it will be 18 holes and that they used every unique feather of land that they could in the design. He explained that there would be four to six bridges on the course. He informed the Board that it would have dirt tees instead of concrete so that they could be easily moved to allow for any future development. The total cost of the course will be \$10,000. Mr. Lee Lawrence, City Administrator, advised the Board that this project would be excellent to include on the Texas Parks & Wildlife grant application because of its appeal to all age groups. The course is currently designed around the proposed pond. However, Mr. Lawrence advised the Board that Engineering says that when you mess with Tickey Creek, you run into erosion issues and lots of money. He advised that we might be able to do something on a lesser scale or on the southwest corner of the property. He stated that this feature would help aesthetically and would help the application submittal for the grant. He stated that the plan would be brought back to the Board in February for approval.

The Board then discussed the addition of a soccer/football field and two baseball fields, as the next year or so, four ball fields would not be nearly enough. The Board also discussed the need for additional parking near the new fields.

Randy Hosier moved to table this item until the February meeting. Second was made by Teresa Noble. The motion carried unanimously.

1. "Discussion and possible approval regarding the purchase of equipment provided by the Collin County Project Assistance Program in the amount of \$36,590.00."

Cathy Dunkel presented the design of the monument sign at the entry of the park. The Board agreed on the design and the cost. Next there was discussion of equipment to be bought with the Collin County funding. Items were as follows: 10 Benches at approximately \$5,000 each, 8 Benches at approximately \$277 each, and Picnic tables at approximately \$916 each. Because the grant awarded was less than that was requested, quantities may have to be adjusted and Ms. Dunkel will work with Mr. Cartwright, Director of Public Works, to find better prices for the equipment decided upon. Also the Board agreed that cushion would replace the rock in the playground area. Ms. Dunkel reminded the Board that Mr. Cartwright stated it did not matter to him what ground covering we used, as long as it met the American Disability Act.

Ms. Dunkel advised the Board that there would be some exception to the April completion date. The City of Princeton must show improvement and progress; however, the April deadline can be waived.

Randy Hosier and Jason West stated that it might be better to decide on these items when Mr. Cartwright was present. However, after some discussion, it was decided that we could go forward with this item.

Teresa Noble moved to approve the purchase of equipment provided by the Collin County Project Assistance Program in the amount of \$36,590.00. Second was made by Debbie Hamby. The motion carried unanimously.

Teresa Noble moved to adjourn. Second was made by Debbie Hamby. The motion carried and the meeting adjourned at 8:17 p.m.