

MINUTES OF THE
CITY OF PRINCETON
SPECIAL PARKS & RECREATION ADVISORY
BOARD MEETING OF JANUARY 19, 2010

The Princeton Parks & Recreation Advisory Board met in a regular session in the Council Chamber at City Hall, located at 306 Main Street Princeton, Texas, on January 19, 2010.

The following Commission Members were present: Chad Larson, Chairmen; Tonya Jones, Secretary; Yvonne Moore and Kyle Ackerman. The absent Commission Members were Donnie Prentice. The following staff members were present: Cathy Dunkel, Parks Staff and Lee Lawrence, City Administrator.

Mr. Larson called the meeting to order at 7:08 p.m. and certified a quorum was present. Mr. Ackerman led the Pledge of Allegiance.

Consent Agenda: The Princeton Parks and Recreation Board minutes for November 5, 2009 and December 3, 2009 were approved.

Regular Agenda:

1. Engineering Services Cost

“Discussion, possible approval and recommendation to the Princeton Community Development Corporation (hereinafter referred to as the CDC) to accept Cross Engineering Consultants proposal to provide engineering services for a Hike/Bike Trail and 9 Hole Disc Golf Course for Princeton Community Park.

Ms. Jones made a motion to recommend to the CDC to accept Cross Engineering’s proposal to provide engineering services for the Hike/Bike Trail and 9 Hole Disc Golf Course for Princeton Community Park. Mr. Ackerman seconded the motion. The motion was carried with three (3) yes votes and one (1) abstention.

2. Comprehensive Fee Schedule

“Discussion and possible action regarding Ordinance No. 2009-05-26-02 under Park User Fees and Park User Fees – Princeton Youth Sports Association”.

Mr. Larson made a motion that ALL organizations/agencies/groups utilizing the parks be charged the same fees. Mr. Ackerman seconded the motion. The motion was unanimously carried.

3. Facilities Utilization Agreement

“Discussion, possible approval and recommendation to City Council to approved the final revised Facilities Utilization Agreement between the City of Princeton and the Princeton Youth Sports Association for the 2010 year”.

Mr. Larson made a motion that the Facilities Utilization Agreement be recommended to the City Council with an amendment stating that ALL organization/agencies/groups utilizing the park be charged the same fee.

Mr. Ackerman made a motion that the amendment ALSO state that a no-refundable field charge be paid up front to reserve a field.

Ms. Jones seconded the combined motion. The motion was unanimously carried.

4. Meeting

“ Discussion and possible action to schedule a date and time to meet with the Princeton Youth Sports Association to review the Facilities Utilization Agreement.”

Mr. Larson made a motion that the meeting be held on February 13, 2010 at 9:00 am. Mr. Ackerman seconded the motion. The motion was unanimously carried.

5. Board Appointment Recommendations

No action taken

6. Flag Retirement Ceremony

“Discussion and possible action regarding the replacement and donation of old flags to local Boy Scout troops for proper flag retirement”.

Mr. Larson made a motion that flags be donated to reputable organizations for retirement. Mr. Ackerman seconded the motion. The motion was unanimously carried.

7. Texas – New Mexico Powers Donation

“Discussion and possible action regarding \$1,800 donation for park improvement”.

No action taken All Board members agreed that the \$1,800 should be used to purchase an income generating object, such as a cotton candy machine or projector in an effort to get families out to the parks.

8. Park Grants and CIP Projects

Status report on grants and park improvements. No action taken.

9. Short and Long Term Goals

No action taken.

10. Financial Report

Status report for November 2009 and December 2009. No action taken.

11. Report Agenda

Status update on infrastructure, park’s parking lot lights, and ball field electric bill, as well as community service.

Next meeting: Thursday, February 4, 2010

11. Future Agenda Items

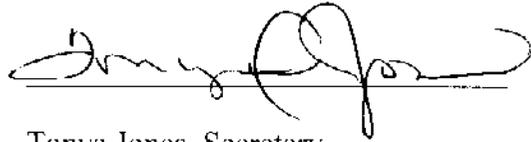
- Parks Short and Long Term Goals
- \$1,800 donation from Texas – New Mexico Power
- Park Activities Planned for this Year

Ms. Moore made a motion the meeting be adjourned. Mr. Ackerman seconded the motion. The meeting adjourned at 9:22 p.m.

These minutes approved on the 8th day of January, 2010.



Chad Larson, Chairman



Tonya Jones, Secretary