

MINUTES OF THE
CITY OF PRINCETON
SPECIAL PARKS & RECREATION ADVISORY
BOARD MEETING OF FEBRUARY 8, 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 February 8, 2010.

The following Commission Members were present: Chad Larson, Chairman; Tonya Jones, Secretary; Yvonne Moore, Donnic Prentice and Kyle Ackerman. The absent Commission Members were none. The following staff members were present: Cathy Dunkel, Parks Staff, Jeff Cartwright, Director of Public Works and Lee Lawrence, City Administrator. The following Princeton Youth Sport Assoc. (PYSA) commissioners were present: Ron Somers-Vice-President, Michelle Keefe-Secretary, Robert Curtis-Baseball Commissioner, Allison Smithwick-Treasurer, Chris Glover-Softball Commissioner, Brandy Curtis-Concession Coordinator, Dayna Johnson-Cheerleading Commissioner, Mike Massey-Commissioner, Rachel Turner. Jason West-President was absent.

Mr. Larson called the meeting to order at 7:02 p.m. and certified a quorum was present. Mr. Prentice led the Pledge of Allegiance.

Consent Agenda: The Princeton Parks and Recreation Board minutes for January 19, 2010 were approved. Ms. Moore made a motion to approve. Mr. Larson seconded the motion. The motion carried unanimously.

Regular Agenda:

1. Board Appointment

“Discussion, possible approval and recommendation to accept Bill Glass’ application for Place 4 on the Princeton Parks & Recreation Advisory Board.”

Mr. Ackerman made a motion to recommend to City Council to appoint Bill Glass to the Place 4 vacancy on the Princeton Parks & Recreation Board. Mr. Prentice seconded the motion. The motion was unanimously carried.

2. Facilities Utilization Agreement

“Discussion with the Princeton Youth Sports Associates, hereinafter PYSA, and possible approval of the Facilities Utilization Agreement between the City of Princeton and PYSA.” Several issues were discussed, including but not limited to, fertilization of the park, the removal of temporary structures, signs, and equipment, as well as, cost, fees, insurance and other documents to be submitted to the City prior to leasing a field. It was also noted the City has allowed PYSA to store equipment in the Concession Stand at the park and lease the equipment to 3rd parties. The Parks Board noted that the City Council should make every effort to treat each organization equally when leasing City areas and equipment and not favor PYSA over other organization leasing from the City. It was also noted the City should consult its attorney in reference to its liability by allowing PYSA to lease PYSA’s equipment to 3rd parties using the Concession Stand without a written agreement addressing its liability and notice to 3rd parties. Mr. Prentice made a motion to approve the agreement with the change to insert “excessive” on page 10 that states, “Costs for excessive liter removal and restroom cleaning will be charged to CLIENT.” Mr. Ackerman seconded the motion. The motion carried unanimously.

3. Report Agenda

The next meeting is scheduled for March 4, 2010 at 7:00 p.m.

4. Future Agenda Items

None

5. Adjournment

Ms. Ackerman made a motion the meeting be adjourned. Mr. Prentice seconded the motion. The meeting adjourned at 9:17 p.m.

These minutes approved on the 4th day of March, 2010.