

MINUTES OF THE
CITY OF PRINCETON
PARKS & RECREATION ADVISORY
BOARD MEETING OF MARCH 4, 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 March 4, 2010.

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

Mr. Larson called the meeting to order at 7:05 p.m. and certified a quorum was present. Mr. Glass led the Pledge of Allegiance.

Consent Agenda: The Princeton Parks and Recreation Board minutes for February 8, 2010 were approved with corrections noted.

Regular Agenda:

1. Texas New Mexico Power Donation

“Discussion and possible action regarding the donation of \$1,800 for park improvement”. Ms. Dunkel recommended the purchase of a sign for the park. Ms. Jones recommended that the funds be used to purchase an item that could be used at upcoming events at the park. Mr. Glass and Mr. Ackerman volunteered to price the cost of making the sign. After discussion, Mr. Larson recommended this agenda item be moved to the next board meeting. Mr. Ackerman seconded the motion. The motion was unanimously carried.

2. Short an Long Term Goals

“Discussion and possible action regarding short and long term goals for the Board”. Mr. Prentice made a motion that the 25 acres near Twin Grove Park owned by the City of

Princeton be designated for park use by the City Council. Ms. Moore seconded the motion. The motion was unanimously carried.

3. Park Grants and CIP Park Projects

“Discussion and status report on grants and park improvement.

- The parking lot at the community park (WWII P.O.W. Camp) should be completed in 120 days, weather permitting;
- The bid to remodel the restrooms at the same park should be awarded by April 13, 2010. The job should be completed within 90 days after the bid is awarded, weather permitting;
- The hike and bike trail, along with the concession stand should be completed by mid-July 2010; and
- Money awarded for upcoming grants is likely to be less than expected.

4. Mid-Summer/July 4th Event

“Discussion and possible action regarding a midsummer or July 4th event at the park”.

No action taken.

5. Financial Report

Income from sales tax less than expected.

6. Report Agenda

- Community Park conditions and maintenance report;
- City of Princeton Infrastructure Improvement Projects;
- Commercial Activities;
- Community Service (park clean up) is scheduled for March 6, 2010 from 8:00 am until 12:00 noon; and
- The next meeting is scheduled for April 1, 2010 at 7:00 pm.

7. Future Agenda Items

- Park Maintenance
- \$1,800 donation from Texas – New Mexico Power
- Park Board Role

Mr. Ackerman made a motion that the meeting be adjourned. Ms. Jones seconded the motion.

The meeting adjourned at 9:10 p.m.

These minutes approved on the 1 day of April, 2010.

Chad Larson, Chairman

Tonya Jones, Secretary