MINUTES OF THE
CITY OF PRINCETON
SPECIAL PARKS & RECREATION ADVISORY
BOARD MEETING OF MAY 17, 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 May 17, 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 member was present: Cathy Dunkel, Parks Staff and Jeff Cartwright, Director of Public Works.

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

Consent Agenda: Discussion and possible approval of the Princeton Parks and Recreation Board minutes for April 1, 2010 were approved. Mr. Glass made a motion to approve. Mr. Ackerman seconded the motion. The motion carried.

Regular Agenda:

1. Vice Chair:

"Discussion and possible approval to nominate and appoint a Vice President for the Princeton Parks & Recreation Advisory Board".

Mr. Prentice made a motion that Bill Glass service as Vice President. Ms. Moore seconded the motion. The motion was unanimously carried.

2. Light For Flagpoles:

"Discussion and possible approval regarding light at flagpoles at the Community Park's monument".

Mr. Prentice made a motion that we purchase 1 (one) $65.00 (Sixty Five Dollars and No/100) light to try before purchasing other lights from Flagpole Light Company. Mr. Glass seconded the motion. The motion was unanimously carried.

3. Texas Parks & Wildlife (TPWD):

"Discussion and possible action to submit an application for the 2010 Outdoor Recreation Grant".

Mr. Larson made a motion that an application be submitted for the 2010 Outdoor Recreation Grant. Ms. Moore seconded the motion. The motion was unanimously carried.

4. Financial Report:

Ms. Dunkel reporting on expenditures for April 2010.

5. Report Agenda

- Fireworks donation – Tiffany Long is still gathering information on cost;
- City Attorney Facilities Utilization Agreement: No response;
- Commercial Activities update Outcome will depend on availability of gas;
- US 380 Enhanced Streetscape Project – Will have more information in January;
- City of Princeton Infrastructure Improvement Waterline on 982 almost complete;
- Next Meeting June 15, 2010

6. Future Agenda Items

- Status on 25 acres
- $1,800 donation from Texas – New Mexico Power
- Onion Festival Survey
- Application of new member

Mr. Ackerman made a motion that the meeting be adjourned. Ms. Jones seconded the motion. The meeting adjourned at 8:10 p.m.

These minutes approved on the _14th__ day of June, 2010.