

MINUTES OF THE  
CITY OF PRINCETON  
SPECIAL PARKS & RECREATION ADVISORY  
BOARD MEETING OF JUNE 14, 2010

The Princeton Parks & Recreation Advisory Board met in a special session in the Council Chamber at City Hall, located at 306 Main Street Princeton, Texas, on June 14, 2010.

The following Board Members were present: Chad Larson, Chairman; Yvonne Moore, Donnie Prentice, Bill Glass, Vice-Chairman and Kyle Ackerman. The following staff member was present: Cathy Dunkel, Park Coordinator and Lee Lawrence, City Administrator. The following Commission Members were absent: Tonya Jones.

Mr. Larson called the meeting to order at 7:07 p.m. and certified a quorum was present. Mr. Prentice led the Pledge of Allegiance.

**Consent Agenda:** Discussion and possible approval of the Princeton Parks and Recreation Board minutes for May 17, 2010 were approved. Mr. Ackerman made a motion to approve. Mr. Glass seconded the motion. The motion carried.

**Special Agenda:**

**1. Appointment New Board Member:**

“Discussion, possible approval and recommend to City Council to accept Ryan Timmons’ application to become a board member of the Princeton Parks & Recreation Advisory Board.” Mr. Prentice made a motion to table this item for next month meeting so Mr. Timmons will be able to attend. Mr. Glass seconded the motion. The motion was unanimously carried.

**2. Texas-New Mexico Electric Co. Donation:**

“Discussion and possible action regarding \$1200 donation for park improvements.” Chairman Larson made a motion to donate the money to the 4<sup>th</sup> of July fireworks. Mr. Prentice seconded the motion. The motion was unanimously carried.

**3. City of Princeton's 25 Acres:**

"Discussion and possible action regarding the 25 acres on Hwy 380 on the east side of the City." Mr. Lawrence spoke on this item. No Action Taken.

**4. Donations:**

"Discussion and possible action regarding advertising donation to parks." Mrs. Moore made a motion to move forward on the cost to place the donation on the water bill, website and etc... Mr. Ackerman seconded the motion. The motion was unanimously carried.

**5. Survey:**

"Discussion and possible action regarding survey results from 2010 Spring Onion Festival." Ms. Dunkel spoke on this item. No Action Taken.

**6. Communication with Princeton ISD:**

"Discussion and possible approval for Chairman Chad Larson to speak on behalf of the Princeton Parks & Recreation board to Superintendent Anthony / Princeton ISD on park related items." Chairman Larson spoke on this item. Mr. Ackerman made a motion to approve. Mr. Glass seconded the motion. The motion was unanimously carried.

**7. Parks Grants and CIP Park Projects:**

"Discussion and status report on grants and park improvements, including July 31<sup>st</sup> Texas Parks & Wildlife Outdoor Recreational Grant application." Mr. Lawrence and Ms. Dunkel spoke on this item.

**8. Financial Report:**

- a. Discussion regarding the expenditures for the month of May 2010
- b. Amended Budget
- c. Sales Tax Analysis

Mr. Lawrence spoke on this item.

**9. Report Agenda:**

- Fireworks Donation Program – Collect money from other committees
- Community Event Board – need volunteers
- City Attorney – Facilities utilization Agreement: would like to discuss in executive session
- City of Princeton Infrastructure Improvement
- Commercial Activities
- Next Meeting July 8, 2010

**10. Future Agenda Items:**

- Impact Fees
- 4<sup>th</sup> of July Event Sign
- Donation for parks on water bills, website and other areas

Chairman Larson made a motion that the meeting be adjourned. Mr. Ackerman seconded the motion. The meeting adjourned at 8:44 p.m.

These minutes approved on the 5th day of August, 2010.