

MINUTES OF THE
CITY OF PRINCETON
REGULAR PARKS & RECREATION ADVISORY
BOARD MEETING OF AUGUST 5, 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 August 5, 2010.

The following Commission Members were present: Chad Larson, Chairman; Yvonne Moore, Donnie Prentice, Bill Glass, Vice-Chairman, Ryan Timmons 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, Secretary.

Mr. Larson called the meeting to order at 7:15 p.m. and certified a quorum was present. Mr. Timmons led the Pledge of Allegiance.

Consent Agenda: Discussion and possible approval of the Princeton Parks and Recreation Board minutes for June 14 and July 8, 2010 were approved. Mr. Glass made a motion to approve. Mr. Ackerman seconded the motion. The motion carried.

Regular Agenda:

1. Princeton Community Alliance:

“Discussion, possible action per presentation of Mr. Fred Fennell, regarding establishment of Princeton Community Alliance.” Mr. Larson made a motion to support Mr. Fennell on the Princeton Community Alliance. Mr. Prentice seconded the motion. The motion was unanimously carried.

2. Donation:

“Discussion and status report regarding advertising donation to parks.” Mr. Lawrence spoke on this item. No Action Taken.

3. Fee Structure:

“Discussion of park fee structure and status report.” Mr. Lawrence spoke on this item.

No Action Taken.

4. Parks Grants and CIP Park Projects:

“Discussion and status report on grants and park improvements.” Mr. Lawrence and Ms. Dunkel spoke on this item.

5. Financial Report:

- a. Discussion regarding the expenditures for the month of June and July 2010
- b. 2010-2011 Budget
- c. Sales Tax Analysis

Mr. Lawrence spoke on this item.

6. Report Agenda:

- Community Development Corporation – Director Bill Glass
- 4th of July Fireworks Event - successful
- Community Event: Back to School Blowout/Movie in the Park: Saturday, August 14th starts at 7:30 p.m. at the Princeton Community Park
- City of Princeton Infrastructure Improvement – Monte Carlo Blvd., FM 982
- Commercial Activities – Downtown area
- Next Meeting September 2, 2010

Convene into Closed Executive Session: No executive session

7. Future Agenda Items:

- Appointment/Reappointment Board Member
- Cross Engineer / Hike-Bike Trail & Disc Golf Course
- Donation for parks on website
- Texas Parks & Wildlife 2010 Application

- Park Maintenance
- Facilities Agreement
- Cost on Events

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

The motion carried unanimously. The meeting adjourned at 9:39 p.m.

These minutes approved on the 2nd day of September, 2010.