

MINUTES OF THE
CITY OF PRINCETON
REGULAR PARKS & RECREATION ADVISORY
BOARD MEETING OF AUGUST 6, 2009

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 6, 2009.

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

Mr. Larson called the meeting to order at 7:08 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 special meeting minutes of June 2, 2009”. Mr. Ackerman made a motion to approve the minutes. Ms. Moore seconded the motion. The motion was unanimously approved.

Special Agenda:

2009 – 2010 Budget

“Discussion of the proposed budget for the fiscal year 2009- 2010.”

No action was taken by the Board.

City Council Agenda

“Discussion, possible action regarding written procedure for addressing Parks Board items on the City Council’s Agenda at Special Meeting.”

Mr. Larson provided the Board with a written procedure. After discussion, the Board requested that Mr. Lee, City Administrator ask the Council to allow a representative from the Board to speak on the Park issues, prior to voting but after the public forum time and after discussion of the issue by Council as a procedural matter. Mr. Larson made a motion that this item be reviewed again after the Board receives a response from Council regarding this request. Mr. Ackerman seconded the motion. The motion was approved.

Park Grants

“Discussion and status report on park grants”.

Mr. Lee and Ms. Dunkel informed the Board that it is unlikely that funding for the Skate Board Park and the Splash Pad will be funded by the pending grant but the Disk Golf Course might. No action was taken by the Board.

Park Improvement Project

“Discussion and status report on park improvement”.

Items discussed included: (1) the Youth Department of Grace Community Church donated labor by putting together bleachers; (2) the Youth Department of Faith Baptist Church donated labor by painting the restroom area; (3) new drinking fountains; (4) new water lines; and (5) electrical repairs.

Ms. Dunkel informed the Board that the Pavilion by Ticky Creek would not be screened based on the limited amount of activity in the area.

No action was taken by Board.

Recreation Department

“Discussion regarding proposed programs for summer months.”

Ms. Dunkel provided estimated pricing for "Movie Night in the Park". Mr. Ackerman made a motion that proposed park programming be discussed at the next meeting. The motion was seconded by Mr. Prentice and the Board approved the motion.

Report Items:

- City of Princeton Improvement Projects.

Texas New Mexico donated \$1,800 (One Thousand Eight Hundred and NO/100) for Parks improvements.

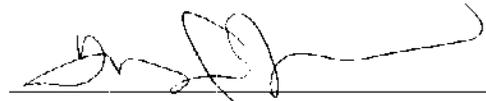
The next Parks Board Meeting will be Thursday, September 3, 2009 at 7:00 p.m.

Mr. Ackerman made a motion the meeting be adjourned. Ms. Moore seconded the motion. The meeting adjourned at 9:20 p.m.

These minutes approved on the 1st day of October, 2009.



Chad Larson, Chairman



Tonya Jones, Secretary