

MINUTES OF THE
CITY OF PRINCETON
REGULAR PARKS & RECREATION ADVISORY
BOARD MEETING OF AUGUST 7, 2008

The Princeton Parks & Recreation Advisory Board Meeting met in regular session in the Council Chamber at City Hall, 306 Main Street, on August 7, 2008.

The following Commission Members were present: Randy Hosier, Michelle Keefe, Allen Barnfield and Yvonne Moore. Absent Commission Members were: Dayna Johnson, Teresa Noble, Secretary and Debbie Hamby. The following staff members were present: Cathy Dunkel, Economic Development, and Lee Lawrence, City Administrator.

Cathy Dunkel called the meeting to Order at 7:06. Ms. Dunkel gave roll call and certified that a quorum was present, followed by the Pledge of Allegiance led by Randy Hosier.

Consent Agenda:

“Discussion and possible approval of the Princeton Parks and Recreation Board regular amended meeting minutes of April 3, 2008.” Randy Hosier made a motion to approve the minutes with changes. Michelle Keefe seconded the motion. The motion carried unanimously.

Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of June 5, 2008. Michelle Keefe made a motion to approve the minutes with changes.. Allen Barnfield seconded the motion. The motion carried unanimously.

Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of July 3, 2008. Michelle Keefe made a motion to approve the minutes with changes. Allen Barnfield seconded the motion. The motion carried unanimously.

Regular Agenda:

1. "Discussion and possible action to nominate a Chairman for the Princeton Parks and Recreation Board." Michelle Keefe made a motion to nominate Randy Hosier for Chairman. Yvonne Moore seconded the motion. The motion carried unanimously.

2. "Discussion and possible action to nominate a Vice-President for the Princeton Parks and Recreation Board." Randy Hosier made a motion to nominate Michelle Keefe for Vice-President. Allen Barnfield seconded the motion. The motion carried unanimously.

3. "Discussion and possible action to nominate a Secretary for the Princeton Parks and Recreation Board." Randy Hosier made a motion to nominate Yvonne Moore for Secretary. Michelle Keefe seconded the motion. The motion carried unanimously.

4. "Discussion and possible action regarding the Princeton Parkland Dedication Ordinance." Lee Lawrence spoke on this item. Michelle Keefe made a motion to take action regarding the Princeton Parkland Dedication Ordinance. Allen Barnfield seconded the motion. The motion carried unanimously.

Report Agenda:

Chairman: Thanks to City Staff and FWC Freedom Fest on the 4th of July at the Community Park

Vice-chairman: None

Board Members: None

Report or Updates from City Staff:

- Parkview Heights Subdivision – 1 acre Park Donation: Cathy Dunkel reminded the board that we have this park dedicated to the Parks & Recreation.
- Twin Groves Park - Lake Lavon: Cathy Dunkel informed the board that she had a meeting with James Murphy, Corp of Engineer Director about leasing.
- Dayna Johnson: Cathy Dunkel informed the board that Dayna resigned.

Report Items and/or Requests for the Board:

The next meeting will be held September 4, 2008 at 7:00 p.m. in the Council Chamber.

Adjournment:

Michelle Keefe made a motion to adjourn the meeting. Allen Barnfield seconded the motion. The motion carried unanimously. The meeting adjourned at 9:20 p.m.