

MINUTES OF THE
CITY OF PRINCETON
REGULAR PARKS & RECREATION ADVISORY
BOARD MEETING OF SEPTEMBER 2, 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 Thursday, September 2, 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 Bill Close, Interim Director of Public Works. The following Board Members were absent: Tonya Jones, Secretary and Ryan Timmons.

Chairman Larson called the meeting to order at 7:08 p.m. and certified a quorum was present. Ms. Moore led the Pledge of Allegiance.

Consent Agenda: Discussion and possible approval of the Princeton Parks and Recreation Board minutes for August 5, 2010 were approved. Mr. Ackerman made a motion to approve. Vice-Chairman Glass seconded the motion. The motion carried.

Regular Agenda:

1. Recommendation Regarding Appointment of Parks & Recreation Advisory Board Members: “Discussion and possible action on recommendation regarding appointments and/or reappointments of Board Members, Place 2 (currently held by Ms. Tonya Jones), Place 4 (currently held by Mr. Bill Glass), Place 5 (currently held by Mr. Chad Larson), Place 6 (currently held by Mr. Donnie Prentice). Mr. Ackerman made a motion to accept Ms. Jones’ resignation. Chairman Larson seconded the motion. The motion carried. Chairman Larson made a motion to reappointment Place 4 (Mr. Glass). Mr. Prentice seconded the motion. The motion carried. Mr. Prentice made a motion to reappointment Place 5 (Mr. Larson). Mr. Ackerman

seconded the motion. The motion carried. Chairman Larson made a motion to reappointment Place 6 (Mr. Prentice). Ms. Moore seconded the motion. The motion carried.

2. Benefit Tournament:

“Discussion and possible approval to waive the PYSA tournament fees for a benefit for a local family in need on Saturday, September 11, 2010.” Ms. Dunkel spoke on this item. Chairman Larson made a motion for City Council to denied waiving the tournament fees due to lack of information and representation. Ms. Moore seconded the motion. The vote was 3 yes, 1 no and 1 sustained. The motion carried.

3. Cross Engineering:

“Discussion and status report presented by Cross Engineering regarding the 2009 Collin County Fund Program.” 1) Hike/Bike Trail-Phase I 2) 9-hole Disc Golf Course
Jonathan Hake spoke on the Hike/Bike Trail and Ron Sillman spoke on the Disc Golf Course.
No Action Required.

4. Parks Maintenance:

“Discussion with City staff regarding park maintenance at Princeton Community Park.”
Bill Close, Interim Director of Public Works spoke on this item. No Action Required.

5. Donation:

“Discussion and status report regarding advertising donation to parks.” This item was table for next month meeting.
Mr. Lawrence spoke on this item.

6. Fee Structure:

“Discussion and status report of park fee structure.” Ms. Dunkel spoke on this item.

7. Parks Grants and CIP Park Projects:

“Discussion and status report on grants and park improvements.” 2010 Texas Parks & Wildlife Department Application. Ms. Dunkel spoke on this item.

8. Financial Report:

- a. Discussion regarding the expenditures for the month of August 2010
- b. Community Events

Ms. Dunkel spoke on this item.

9. Report Agenda:

- a. Community Development Corporation: Mr. Glass gave the report
- b. Community Event: Back to School Blowout/Movie in the Park: Ms. Dunkel gave the report
- c. City of Princeton Infrastructure Improvement: Mr. Close gave the report
- d. Commercial Activities: Ms. Dunkel gave the report
- e. Princeton Community Service: September 11th-8:00 am to Noon at Community Park
- f. Next meeting: October 7, 2010

Convene into Closed Executive Session: No executive session

10. Future Agenda Items:

- Appoint Chairman, Vice-Chairman, Secretary
- Funds for the 4th of July
- Donation – Pay Pal
- Other Grants
- Fall Community Event
- Facilities Agreement

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

The motion carried unanimously. The meeting adjourned at 10:05 p.m.

These minutes approved on the 7th day of October, 2010.