

MINUTES OF THE
CITY OF PRINCETON
REGULAR PARKS & RECREATION ADVISORY
BOARD MEETING OF September 4, 2008

The Princeton Parks & Recreation Advisory Board Meeting met in regular session in the Council Chamber at City Hall, 306 Main Street, on September 4, 2008.

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

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

Consent Agenda:

“Discussion and possible approval of the Princeton Parks and Recreation Board regular amended meeting minutes of August 7, 2008.” Teresa Noble made a motion to approve the minutes. Debbie Hamby seconded the motion. The motion carried unanimously.

Regular Agenda:

1. “Discussion, possible approval and recommendation to City Council regarding the “Report on Park Development and Costs” for the City of Princeton to increase park fees.” Mr. Lawrence presented the “Report on Park Development and Costs” to the board which promoted much discussion. Yvonne Moore made a motion to present the report to City Council this Tuesday. Teresa Noble seconded the motion. The motion carried unanimously.

2. "Discussion, possible approval and recommendation to City Council to adopt the revised City of Princeton Parks and Recreation Parkland Dedication Ordinance." Chad Larson made a motion with changes to four (4) different sections of the ordinance. Debbie Hamby seconded the motion. The motion carried unanimously.

3. "Discussion regarding to establish a Parks and Recreation Department." Chad Larson presented an overview and a discussion followed. Plans for next steps were determined and implemented.

4. "Discussion and possible action to recommend acceptance of Parks and Recreation equipment." Chad Larson started discussion outlining possible donations from three (3) different corporations. Teresa Noble made a motion to pursue funds from those corporations. Debbie Hamby seconded the motion. The motion carried unanimously.

Report Agenda:

Chairman: None

Vice-chairman: None

Board Members: None

Report or Updates from City Staff:

- Welcome to Chad Larson: Cathy Dunkel welcomes our newest board member.
- Collin County Funds: Cathy Dunkel informed the board that this fund contains \$2,200 and that money will be used to purchase 2 extra long picnic tables.
- Texas Park & Wildlife Grant: Cathy Dunkel informed the board that we lost that grant for a new recreational trail. Lee Lawrence stated his desire to obtain our scores so that we can learn from this experience and next time we might be awarded the grant.

- 2008 Collin County Grant: Cathy Dunkel informed the board that the 1st of October the results for this grant will be determined.
- Outdoor Recreation Grant: Cathy Dunkel informed the board that at the end of January the results of this grant will be determined.
- Park Monument: Cathy Dunkel informed the board that the Monument now has electricity and the flag will be raised up Friday.
- Park Open House Event: Cathy Dunkel informed the board that there are plans to have an Open House for the Park sometime in the coming months. The Master Park Plan along with the Monument will be items on the agenda for the Open House event.

Report Items and/or Requests for the Board:

- The next meeting will be held October 2, 2008 at 7:00 p.m. in the Council Chamber.
- A mandatory board meeting is being planned for September and/or October from 8:00 a.m. to 12:00 p.m. on a Saturday.

Adjournment:

Yvonne Moore made a motion to adjourn the meeting. Chad Larson seconded the motion. The motion carried unanimously. The meeting adjourned at 9:24 p.m.