



**NOTICE OF BOARD MEMBERS
SPECIAL MEETING
PRINCETON PARKS AND RECREATION**

**AGENDA
JANUARY 19, 2010**

The Princeton Parks and Recreation for the City of Princeton will meet in a Special Session on **Tuesday, January 19, 2010 at 7:00 P.M.** at its regular meeting place, the City Council Chamber in City Hall located at 306 Main Street in Princeton, Texas.

Chad Larson
Chairman

Vacant
Board Member

Tonya Jones
Secretary

Donnie Prentice
Board Member

Yvonne Moore
Board Member

Vacant
Board Member

Kyle Ackerman
Board Member

Call to Order

Roll Call

Chad Larson _____	Vacant _____
Tonya Jones _____	Donnie Prentice _____
Yvonne Moore _____	Vacant _____
Kyle Ackerman _____	

Pledge of Allegiance

Consent Agenda

Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of November 5, 2009.

Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of December 3, 2009.

Regular Agenda

1. ENGINEERING SERVICES COST

Discussion, possible approval and recommendation to Princeton Community Development Corporation to accept Cross Engineering Consultants' proposal to provide engineering services for a Hike/Bike Trail and 9-Hole Disc Golf Courses for Princeton Community Park.

2. **COMPREHENSIVE FEE SCHEDULE**

Discussion and possible action regarding Ordinance No. 2009-05-26-02 under Park User Fees and Park User Fees-Princeton Youth Sports Association to increase fees.

3. **FACILITIES UTILIZATION AGREEMENT**

Discussion, possible approval and recommendation to City Council to approve the final revised Facilities Utilization Agreement between City of Princeton and Princeton Youth Sports Association for YR 2010.

4. **MEETING**

Discussion and possible action to schedule a date and time to meet with Princeton Youth Sports Association to review the Facilities Utilization Agreement.

5. **BOARD APPOINTMENT RECOMMENDATIONS**

Discussion and possible action regarding a recommendation to fill two vacancies on the Parks & Recreation Advisory Board.

6. **FLAGS AND RETIREMENT CEREMONY**

Discussion and possible action regarding the replacement and donation of old flags to local Boy Scout troop for proper flag retirement ceremony.

7. **TEXAS-NEW MEXICO POWERS' DONATION**

Discussion and possible action regarding \$1800 donation for park improvements.

8. **PARK GRANTS AND CIP PARK PROJECTS**

Discussion and status report on grants and park improvements.

9. **SHORT AND LONG TERM GOALS**

Discussion and possible action regarding Parks and Recreation goals.

10. **FINANCIAL REPORT**

- Status report for the month of November and December 2009

11. REPORT AGENDA

- a. City of Princeton Infrastructure Improvements Projects
- b. Parking Lot & Access Road Light Pole Fixtures
- c. Parking Lot & Access Road Installation of Light Poles
- d. Ball Fields Electrical Monthly Cost
- e. Community Services/Collin County: Saturday, January 9, 2010
- f. Next Meeting: Thursday, February 4, 2010

12. FUTURE AGENDA ITEMS

Request for items to be placed on a future agenda and NOT for discussion of these requests.

13. ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall.

_____ January 12 _____, 2010 at _____ 5:00 _____ am/pm

_____ Cathy Dunkel _____
Cathy Dunkel, Park Coordinator

Statement For ADA Compliance

The City of Princeton acknowledges its responsibility to comply with Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meeting, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary or other designated official at 972-736-2416.