

MINUTES OF THE
CITY OF PRINCETON
REGULAR PARKS & RECREATION ADVISORY
BOARD MEETING OF November 6, 2008

The Princeton Parks & Recreation Advisory Board Meeting met in regular session in the Council Chamber at City Hall, 306 Main Street, on November 6, 2008 at 7:00 p.m.

The following Commission Members were present: Teresa Noble, Chad Larson, Debbie Hamby and Yvonne Moore. Absent Commission Members were: Randy Hosier and Michelle Keefe. The following staff members were present: Cathy Dunkel, Economic Development, Jeff Cartwright, Director of Public Works and Lee Lawrence, City Administrator, only during City Staff Reports until adjournment.

Teresa Noble called the meeting to Order at 7:04. Ms. Noble gave roll call and certified that a quorum was present, followed by the Pledge of Allegiance led by Chad Larson.

Consent Agenda:

“Discussion and possible approval of the Princeton Parks and Recreation Board regular meeting minutes of October 2, 2008”. Debbie Hamby made a motion to approve the minutes with defined corrections that Cathy Dunkel will make to the meeting minutes. Chad Larson seconded the motion with corrections. The motion carried unanimously.

Regular Agenda:

“Discussion and possible approval to accept resignation of Allen Barnfield, Board Member of the Princeton Parks & Recreation Board (Place 2).” Yvonne Moore made a motion to accept Allen Barnfield resignation. Chad Larson seconded the motion. The motion carried unanimously.

“Discussion regarding an up-to-date report about the City of Princeton Parks and Recreation Parkland Dedication Ordinance.” The City Council requested more information. This item will be on the December agenda. No action was taken.

“Discussion regarding an up to date reports on the repairs for West College Street and the bridge entering into Princeton Community Park/POW Camp.” A verbal approval with given to Jeff Cartwright to continue this effort. No action was taken.

“Discussion and possible action regarding the City of Princeton was awarded \$153,550.00 from Collin County Parks & Open Space Funding Assist Program for the Community Park improvements.” Discussion commenced but no action was taken.

“Discussion and possible action regarding Princeton Parks and Recreation Mission Statement.” Teresa Noble made a motion to approve the mission statement combining suggestions from both Chad Larson and Yvonne Moore. Debbie Hamby seconded the motion. The motion carried unanimously.

“Discussion regarding the meeting with Princeton Youth Sport Association (PYSA and City Staff to review the agreement on November 18, 2008 at 7:00 p.m. in the City Hall Council Chamber.” Chad Larson, Randy Hosier and Michelle Keefe plan to attend this meeting. No action taken.

Report Items:

1. City Staff

- TPWD / Outdoor Recreation Grant: Site Visit

Wendy came for a site visit. She commented that our application was wonderful. She loved the park and took pictures. Cathy was encouraged. On January 23rd we will learn if we have been awarded.

- TPWD / Recreational Trail Grant: Phone Conference

Talked with Andy on how we can improve our application. He gave many suggestions on how to improve the application for the next time. Lee stated that the call was very useful. This will be revisited next year.

- Draft Agreement between City and PISD

Lee submitted what Chad had prepared. It looks hopeful for an agreement.

- Collin County Community Services

A landscaper needs time for his community service hours.

- Budget 2008-2009

Cathy passed out the budget information.

- Next Meeting: December 4th

- Attorney General ruling regarding Report Agenda

Lee briefed us on how to add our comments to the agenda. If need action goes on the regular agenda otherwise it goes on the report agenda.

2. Board Members

- Park improvements (C Larson)

Discussion was had between Chad, Jeff and Lee regarding the improvements.

- Dug out covers (C Larson)

Adjournment:

Debbie Hamby made a motion to adjourn the meeting. Yvonne Moore seconded the motion. The motion carried unanimously.

The meeting adjourned at 9:07 p.m.