

MINUTES OF THE
CITY OF PRINCETON
REGULAR AMENDED PARKS & RECREATION ADVISORY
BOARD MEETING OF APRIL 3, 2008

The Princeton Parks & Recreation Advisory Board met in regular amended session in the Council Chamber at City Hall, 306 Main Street, on April 3, 2008 at 7:00 PM.

The following Commission Members were present: Vice Chairman Jason West, Randy Hosier, Dayna Johnson, and Michelle Keefe. Alternate member Gerry Thomas, Chairman Tommy Gilliam, Teresa Noble, Debbie Hamby and David Rogers were absent. The following Staff Members were present: Cathy Dunkel, Economic Development, and Lee Lawrence, City Administrator.

- A. Vice-Chairman Jason West called the meeting to order at 7:10 p.m.
- B. Vice-Chairman Jason West led pledge of Allegiance.
- C. Roll Call and Certification of a Quorum: Vice-Chairman Jason West declares a quorum.
- D. Consent Agenda:

“Discussion and possible approval of the Princeton parks and Recreation Board Regular meeting minutes of January 3, 2008.” Member Michelle Keefe made a motion to approve the minutes. Member Randy Hosier seconded the motion. The motion carried unanimously.

“Discussion and possible approval of the Princeton Parks and Recreation Board Special Meeting Minutes of January 14, 2008.” Member Michelle Keefe made a motion to approve the minutes. Member Dayna Johnson seconded the motion. The motion carried unanimously.

- E. Regular Agenda:
 - 1. “Discussion and possible approval regarding with the final changes of the Facilities Utilization Agreement with the City of Princeton and Princeton Youth Sports Association (PYSA).” Member Michelle Keefe made a motion to approve the agreement. Member Randy Hosier seconded the motion. The motion carried 3 to 1, motion passed. Vice-Chairman Jason West abstained his vote due to conflict of interest.

2. "Discussion and possible approval to accept revisions to the Community/POW Park Preliminary Concept Plan." Lee Lawrence spoke on this item. No Action Taken.
3. "Discussion regarding an up-to-date reports on the Collin County and Open Space Project Funding Assistance Program." Cathy Dunkel spoke on this item. No Action Required.
4. "Discussion and possible action regarding to apply for the Texas Parks and Wildlife Recreational Trail Grant Program." Lee Lawrence spoke on this item. The project will be called "Ticky Creek Trail." Member Michelle Keefe made a motion to take action to apply. Member Dayna Johnson seconded the action. The action was carried unanimously.
5. "Discussion regarding an up-to-date report on the Texas Parks and Wildlife Outdoor Recreation Grant Program." Lee Lawrence spoke on this item. No Action Required.
6. "Discussion and possible action regarding to participate in the Princeton Chamber of Commerce Spring Onion Festival on Saturday, April 26, 2008 from 9:00 a.m. to 6:00 p.m." Cathy Dunkel spoke on this item. Member Dayna Johnson made a motion to take action to participate in this event. Member Randy Hosier seconded the action. The action was carried unanimously.

F. Report Agenda:

Chairman – Absent

Vice-Chairman – None

Board Member – None

G. Report or Updates from City Staff:

- a. Princeton Parkland Dedication Ordinance: Lee Lawrence spoke on this and would like to bring this report back in a couple of months.

b. Coming Events: 4th of July Community Event sponsor by the FWC.

H. Agenda Items and/or Requests for the Board: None

I. Adjournment:

Member Michelle Keefe moved to adjourn. Second was made by Member Dayna Johnson. The motion carried unanimously and the meeting adjourned at 8:50 p.m.