



AGENDA
Meeting of the Town of Prosper
Parks and Recreation Board
Town of Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Thursday, April 9, 2009 at 6:00 p.m.

1. Call to Order/Roll Call.

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| _____ Rutledge Gordon, Chair | _____ Loren Moulder |
| _____ Michael Lamb, Vice-Chair | _____ Jeff Stang |
| _____ Thomas Blaney, Secretary | _____ Chris Sanchez |
| _____ John Hickey | |

2. Consider and act upon approval of the minutes from the March 12, 2009 meeting.

3. Call to the Public.

4. Presentation and discussion with representatives of Halff and Associates concerning the standardization of Town Park Signage.

5. Presentation and discussion with representatives of Jacobs Engineering Group concerning the development of the Community Park design and budget.

6. Discussion of the 2009 Collin County Parks & Open Space Grant Application.

7. Consider and possibly act upon a recommendation to the Town Council regarding the advertisement of a Construction Management (CM) at Risk Proposal for the construction of the Community Park.

8. Informational Items.

9. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the inside window at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: **Monday, April 6, 2009 at 4:15 p.m.** and remained so posted at least 72 hours before said meeting was convened.



Matt Denton, Town Secretary

Note: The order in which items are heard on the agenda is subject to change.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Town Secretary's Office at (972) 346-2040 or by FAX (972) 347-2111. BRAILLE IS NOT AVAILABLE.

