



AGENDA
Meeting of the Town of Prosper
Parks and Recreation Board
Town of Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Wednesday, January 20, 2010 at 6:00 p.m.

1. Call to Order/Roll.

_____ Loren Moulder, Chair

_____ John Hickey

_____ Mark Kelly, Vice-Chair

_____ Michael Lamb

_____ Chris Sanchez, Secretary

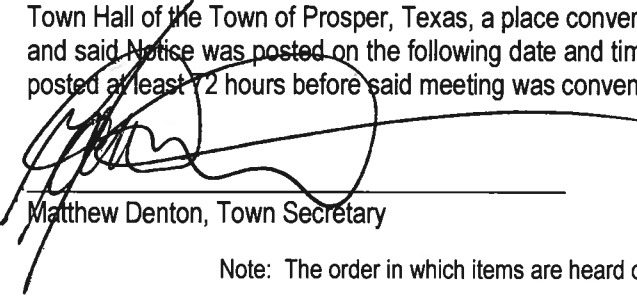
_____ Daniel Ting

_____ Thomas Blaney

2. Consider and act upon approval of the minutes from the October 8, 2009 meeting.
3. Consider and act upon approval of the minutes from the December 10, 2009 meeting.
4. Comments by the Public.
5. Discussion regarding the sport of cricket and improvements required for a cricket pitch.
6. Discussion regarding Preston Lakes Park improvements.
7. Consider and act upon a park fee and dedication credits for Prosper Estates and Mansions multi-family development.
8. Consider and act upon a change order for Jacobs Engineering concerning the Community Park design contract.
9. Consider and act upon the 2010 meeting schedule for the Parks & Recreation Board.
10. Consider and possibly act upon a recommendation to the Town Council regarding awarding the bid for the construction of Main Street Park improvements to J & T Excavating.
11. Discussion regarding implementation of the park sign plan.
12. Update regarding rainbow trout derby.
13. Informational Items.
14. 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: **Friday, January 15, 2010 at 4:15 p.m.** and remained so posted at least 72 hours before said meeting was convened.



Matthew 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) 346-2640 or by FAX (972) 347-2111. BRAILLE IS NOT AVAILABLE.