



AGENDA
Meeting of the Town of Prosper
Parks and Recreation Board
Town of Prosper Municipal Chambers
108 W. Broadway, Prosper, Texas
Thursday, January 12, 2012 at 6:00 p.m.

1. Call to Order/Roll.

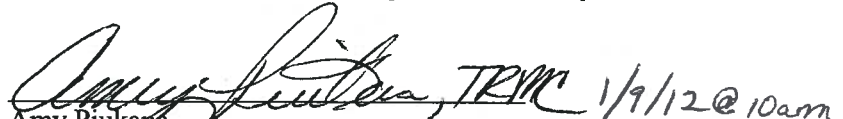
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|------------------------------------|-----------------------|
| _____ Chris Sanchez, Chair | _____ Barbara Cottone |
| _____ Woody Adams, Vice-Chair | _____ Chuck Stuber |
| _____ Nannette Shamblen, Secretary | _____ Hope Malone |
| _____ Brad Black | |

2. Consider and act upon approval of the minutes from the December 8, 2011 meeting.
3. Consider and act upon approval of the 2012 Parks & Recreation Board calendar.
4. Comments by the Public.
5. Consider and act upon a proposal from the Prosper Independent School District to conduct a softball tournament in Frontier Park.
6. Discussion regarding the development of lighted athletic fields for the Fall of 2012.
7. Discussion and possible action regarding the 3rd annual Prosper Trout Derby.
8. Discussion and possible action regarding the development of a skate park.
9. Consider and act upon a proposal from Kendra Campo to conduct a boot camp in Frontier Park.
10. Informational Items.
11. Adjourn.

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

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside bulletin board 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 by the following date and time: **Friday, January 6, 2011 at 4:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.


Amy Piukara
Town Secretary

Date Noticed Removed

In addition to any specifically identified Executive Sessions, the Bond Committee may convene into Executive Session under Section 551 of the Texas Government Code at any point during the open meeting to discuss any item posted on this agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should the Bond Committee elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Community Board Meetings are wheelchair accessible. 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.**