



**AGENDA**  
**Meeting of the Town of Prosper**  
**Parks and Recreation Board**  
Town of Prosper Municipal Chambers  
108 W. Broadway, Prosper, Texas  
Thursday, February 9, 2012 at 6:00 p.m.

1. Call to Order/Roll.

\_\_\_\_\_ Chris Sanchez, Chair

\_\_\_\_\_ Barbara Cottone

\_\_\_\_\_ Woody Adams, Vice-Chair

\_\_\_\_\_ Chuck Stuber

\_\_\_\_\_ Brad Black

\_\_\_\_\_ Hope Malone

\_\_\_\_\_ Barbara Newell

2. Consider and act upon approval of the minutes from the January 12, 2012 meeting.

3. Consider and act upon approval of the minutes from the January 18, 2012 special called meeting.

4. Comments by the Public.

5. Election of Parks Board Secretary.

6. Consider and act upon a site plan for Windmill Playground and associated improvements.

7. Discussion related to a BMX track.

8. Consider and act upon reimbursement to the PISD for improvements to the future park location west of Cockrell Elementary School.

9. Consider and act upon an agreement with the PISD to share the costs for the development of a playground in the future park location west of Cockrell Elementary School.

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, February 3, 2012 at 4:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

\_\_\_\_\_  
Amy Piukana  
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.