



AGENDA
Regular Meeting of the
Parks and Recreation Board
108 W. Broadway St., Prosper, Texas
Town of Prosper Municipal Chambers
Thursday, February 12, 2015, 6:00 p.m.

1. Call to Order / Roll Call.
2. Consider and act upon approval of the minutes from the December 11, 2014, Parks and Recreation Board meeting.
3. Comments by the Public.
4. Consider and act upon the proposed conveyance of park land on the preliminary plat of Windsong Ranch Phase 2D.
5. Discussion of the Windsong Ranch Disc golf course exhibit.
6. Consider and Act upon approval of the Windsong Ranch Park Facility Agreement.
7. Consider and Act upon the trail alignment on the preliminary plat of Falls at Prosper.
8. Informational items.
9. 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 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 February 9, 2015, at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

Robyn Battle, Town Secretary

Date Noticed Removed

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

NOTICE

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Park Board.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Park Board meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.