



AGENDA
Special Meeting
Parks, Recreation and Open Space Master Plan
Advisory Committee
108 W. Broadway St., Prosper, Texas
Town of Prosper Municipal Chambers
Wednesday, August 26, 2015, 6:00 p.m.

1. **Call to Order / Roll Call.**
2. **Consider and act upon approval of the minutes from the June 11, 2015, Parks, Recreation and Open Space Master Plan Advisory Committee.**
3. **Brief review of Town Council input from August 25.**
4. **Review Final Master Plan**
 - Brief overview of some updated sections:
 - Section 3 – Inventory (includes PISD facilities)
 - Section 5 – Standards & Guidelines (Recommendations for land acquisition, and Facility Development Standards)
 - Section 8 – Implementation (Action Plan w/ Timeline)
 - Appendix – Public input, Focus Groups, and Survey
5. **Final approval by Park Board**
 - Meeting set for September 3 @ 6:00 pm
6. **Final approval by Town Council**
 - Meeting on September 8 @ 6:00 pm
7. **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: **Monday, August 24, 2015, at 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

Carol Myers, Deputy Town Secretary

Date Noticed Removed

In addition to any specifically identified Executive Sessions, The Parks, Recreation Open Space Master Plan Advisory 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 Parks, Recreation Open Space Master Plan Advisory 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 Parks, Recreation Open Space Master Plan Advisory Committee 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.