



Prosper is a place where everyone matters.

MINUTES
Special Called Meeting of the
Prosper Town Council
Prosper Municipal Chambers
108 W. Broadway Street
Prosper, TX 75078
Tuesday, May 31, 2016

1. Call to Order/Roll Call.

The meeting was called to order at 6:00 p.m.

Council Members Present:

Mayor Ray Smith
Mayor Pro-Tem Curry Vogelsang, Jr.
Deputy Mayor Pro-Tem Jason Dixon
Councilmember Michael Korbuly
Councilmember Kenneth Dugger
Councilmember Meigs Miller
Councilmember Mike Davis

Staff Members Present:

Harlan Jefferson, Town Manager
Hulon Webb, Executive Director of Development and Community Services
Angela Tucker, Administrative Assistant

2. Consider and act upon the approval of the design for the northwest and southwest youth ballfields proposed with the Frontier Park North Field Improvements Project. (HW)

At the May 24, 2016, Town Council meeting, the Town Council discussed various options on the possible extension of the northwest and southwest youth ballfields from the current planned 225-foot outfield. The Council also received input from several Prosper Little League (PLL) members requesting at least one 300-foot outfield. Based on the discussions, staff was asked to research the following options:

- A. Cost of artificial turf versus natural turf on the northwest and southwest youth ballfields with 300' outfield.
- B. Extend northwest and southwest youth ballfields to 275' outfield with high wall (300' equivalent).
- C. Extend northwest youth ballfield to 300' outfield; southwest youth ballfield to 275' outfield with high wall (300' equivalent).

Mr. Webb reviewed the cost estimates for each option.

Mayor Smith recognized the following individual who requested to speak:

Dan Williams, 1220 Concho Trail, Prosper, spoke on behalf of the Prosper Youth Sports Commission spoke in favor of Option B.

Drake Dunn, 1301 Nacona Drive, Prosper, spoke on behalf of the Prosper Youth Sports Commission. He would prefer one 300-foot field, but would accept two 275-foot fields.

After discussion, Councilmember Korbuly made a motion and Councilmember Dixon seconded the motion to approve Option B (extend the northwest and southwest youth ballfields to a 275-foot outfield with high wall – 300-foot equivalent) for the Frontier Park North youth ballfields, with the exception that the high wall be chain link between 10 feet and 12 feet high (not 300-foot equivalent) and extending the center outfield back on the southwest ballfield, with a total cost not to exceed \$700,000.00. The motion was approved by a vote of 7-0.

3. Possibly direct Town staff to schedule topic(s) for discussion at a future meeting.

- **Discussion on Town Council subcommittees. (HJ)**

Town staff was directed to bring an item back on a future Town Council agenda.

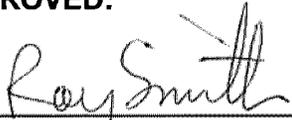
- Town staff was directed to provide an update on the Town Hall/Multi-Purpose Facility at the next Town Council meeting.

4. Adjourn.

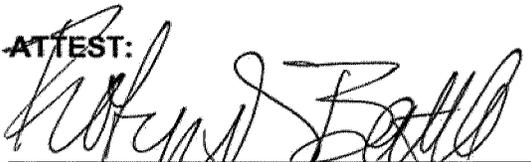
The meeting was adjourned at 6:38 p.m. on Tuesday, May 31, 2016.

These minutes approved on the 14th day of June, 2016.

APPROVED:



Ray Smith, Mayor

ATTEST:


Robyn Battle, Town Secretary