



Minutes
Special Meeting of the
Parks and Recreation Board
108 W. Broadway St., Prosper, Texas
Town of Prosper Municipal Chambers
Thursday, July 9, 2015, 3:00 p.m.

1. Call to Order / Roll Call.

The meeting was called to order at 3:02 pm by Mandy Goddard.

Roll call taken by Mandy Goddard. Board members present included: Craig Andres; Drake Dunn; Jeffrey Hodges; Keith Yellin; and Vice-Chair, Mandy Goddard. Chair, Barbara Cottone and Jennifer Severance were absent.

Staff present: Paul Naughton, Landscape Architect; Will Mitchell, Parks and Recreation Manager; Julie Shivers, Recreation Coordinator; and Patty Kendzie, Sr. Administrative Assistant.

2. Tour of Town Parks.

Item moved to #6 for efficiency.

3. Consider and act upon approval of the minutes from the June 11, 2015, Parks and Recreation Board meeting.

Motioned by Dunn to approve, seconded by Andres. Approved 5-0.

4. Comments by the Public.

None.

5. Informational Items

Mitchell thanked Parks & Rec staff for a successful Pride in the Sky event, specifically, Shivers, Kendzie and Furr for all the facility use coordination efforts and teamwork. Mitchell introduced the Geocaching program and the "Wild in Prosper" Photo Contest; Shivers followed with details. Shivers said the opportunity was available for a Board member to act as a judge for the Photo Contest and to let her know if interested. Shivers also gave an update on Summer Camps. Naughton spoke about the Town Work Session which addressed the Parks Master Plan and conceptual Park Plans; the consultant is finalizing the book that will be presented at a later date.

Dunn asked what was decided about perimeter fences and Naughton responded that that fences were still planned for the sports complex if artificial turf is selected, where it is applicable.

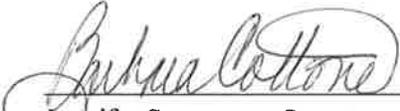
Regarding Fire Station Park, Naughton relayed to the Board that direction was given that it would be more appropriate to name a park after a staff member after retirement. The park will remain named Fire Station Park. Park Board members agreed.

6. Tour of Town Parks

Staff conducted a tour of Prosper park facilities with the Park Board members.

7. Adjourn.

Motioned by Hodges, seconded by Andres, to adjourn. Approved 5-0. Meeting was adjourned at 5:03 pm.



Jennifer Severance, Secretary