



AGENDA
Regular Meeting of the
Prosper Parks and Recreation Board
The 407
407 E. First Street, Prosper, Texas
April 14, 2022
6:00 pm.

Notice Regarding Public Participation

Welcome to the Parks and Recreation Board meeting. Individuals may attend the meeting in person, or access the meeting via videoconference, or telephone conference call.

To access the videoconference online, follow these instructions:

Join the Zoom Meeting by clicking on the following link:
<https://us02web.zoom.us/j/81003129052>

Enter Meeting ID: 810 0312 9052

To request to speak, click on "Participants" at the bottom of the screen, and click "Raise Hand." The meeting moderator will acknowledge your request and allow you to speak.

To join the meeting by phone, dial any one of the following numbers: +1 346-248-7799
Enter Meeting ID: 818 4797 8852

To request to speak, enter *9. The meeting moderator will acknowledge your request and allow you to speak.

Addressing the Parks and Recreation Board:

- Those wishing to address the Commission must complete the [Public Comment Request Form](#) located on the Town website or in Council Chambers.
- **If you are attending in person**, please submit this form to the Board Chair or a staff member prior to the meeting. When called upon, please come to the podium, and state your name and address for the record.
- **If you are attending online/virtually**, please submit this form prior to 5:00 p.m. on the day of the meeting. Please ensure your full name appears on the screen and you are unmuted so the meeting moderator can recognize you and allow you to speak. The Chat feature is not monitored during the meeting. The Town assumes no responsibility for technical issues that are beyond our control.
- **If you encounter any problems joining or participating in the meeting, please call our helpline at 972-569-1191 for assistance.**

1. Call to Order / Roll Call.
2. Introduction of new Parks and Recreation Board member Bob Benson
3. Consider and act upon approval of the minutes from the March 10, 2022, Parks and Recreation Board meeting.
4. Comments by the Public.

5. Discuss naming of Windsong Neighborhood Park Number 3.
6. Discuss Park Tour.
7. Consider and Act upon approving the proposed Parks and Recreation Department's Mission and Vision Statements for use in the CAPRA accreditation report.
8. Consider and Act upon an update to the 2015 Parks, Recreation, and Open Space Master Plan.
9. Receive staff updates:
 - a. **Recreation Update**
 - b. **Park Development Update**
 - c. **Park Operations Update**
 - d. **Director's Update**
10. Request for future agenda 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 at Prosper Town Hall, located at 250 W. First Street, Texas 75078, a place convenient and readily accessible to the general public at all times, and said Notice was posted by 5:00 p.m., on Friday, April 8, 2022, and remained so posted at least 72 hours before the said meeting was convened.

Michelle Lewis Sirianni, Town Secretary

Date Notice 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 Town Council.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Town Hall is 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.