

AGENDA

Regular Meeting of the Parks and Recreation Board

108 W. Broadway St., Prosper, Texas Town of Prosper Municipal Chambers Thursday, April 9, 2015, 6:00 p.m.

Date Noticed Removed

- 1. Call to Order / Roll Call.
- 2. Consider and act upon approval of the minutes from the March 19, 2015, Parks and Recreation Board meeting.
- **3.** Comments by the Public.
- **4.** Consider and act upon the approval of the veteran's memorial conceptual design.
- 5. Consider and act upon the preliminary plat for Star Trail.
- **6.** Consider and act upon the Windsong Ranch Park Facility Agreement.
- 7. Consider and act upon board meeting start time change.
- **8.** Informational items.

Robyn Battle, Town Secretary

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 t
Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at
times, and said Notice was posted on April 6, 2015, at 5:00 p.m. and remained so posted at least 72 hours before sameeting was convened.

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.