



AGENDA
Regular Meeting of the
Parks and Recreation Board
Council Chambers
Prosper Town Hall
250 W. First Street, Prosper, TX
Thursday, October 10, 2019, 6:00 p.m.

1. Call to Order / Roll Call.
2. Consider and act upon approval of the Minutes from the September 5, 2019, Special Meeting of the Parks and Recreation Board.
3. Comments by the Public.
4. Consider and act upon the appointments of the Parks and Recreation Board Chair, Vice Chair, and Secretary.
5. Discussion with the Board regarding the possibility of constructing a Cricket Pitch.
6. Consider and act upon the approval of the second amendment of the Park Facilities Agreement for Windsong Ranch.
7. Presentation and discussion of Hays Park.
8. Informational items
 - a) Recreation Update
 - b) Park Development Update
 - c) Park Operations Update
9. Discussion regarding any miscellaneous business or items to be placed on future Agendas.
10. Adjourn.

Note: The order in which items are heard on the agenda is subject to change.

If you wish to address the Parks and Recreation Board, please fill out a "Public Meeting Appearance Card" and present it to the Chair, preferably before the meeting begins. Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the (name of Board/Commission) for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Parks and Recreation Board during the Citizen Comments portion of the meeting or when the item is considered by the Parks and Recreation Board.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at Prosper Town Hall, located at 250 W. Frist 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, October 4, 2019, and remained so posted at least 72 hours before said meeting was convened.

Robyn Battle, 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.