



AGENDA
Special Meeting of the
Prosper Parks and Recreation Board
Prosper Town Hall
Council Chambers
250 W. First Street, Prosper, Texas
Wednesday, March 17, 2021, 6:00 p.m.

Notice Regarding Public Participation

Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 public health emergency.

Individuals may access the Prosper Parks and Recreation meeting videoconference, or telephone conference call.

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 US: +1 346 248 7799

Enter meeting ID 810 0312 9052

To request to speak, enter *9, and *6 to mute/unmute yourself. The meeting moderator will acknowledge your request and allow you to speak.

If you encounter any problems joining or participating in the meeting, please call our help line at 214-326-6559 for assistance.

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Parks and Recreation Board 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.

1. Call to Order / Roll Call.
2. Consider and act upon approval of the Draft Minutes from the December 10, 2020, Regular Meeting of the Parks and Recreation Board.
3. Consider and act upon approval of the Draft Minutes from the January 11, 2021 Regular Meeting of the Parks and Recreation Board.
4. Public Input Meeting for Pecan Grove Park.
5. Discussion with the Board regarding future projects and their funding.
6. Consider and Act upon the 3rd Amendment of the Park Facilities Agreement - Windsong Ranch.

7. Presentation of the Annual Report of the Tree Plan.
8. Comments by the Public.
9. Informational items
 - a. Recreation Update
 - b. Park Development Update
 - c. Park Operations Update
10. Discussion regarding any miscellaneous business or items to be placed on future Agendas.
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, March 12, 2021, and remained so posted at least 72 hours before said meeting was convened.

Melissa Lee, 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.

<p>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.</p>
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