

CITY OF PLANO
PARKS AND RECREATION PLANNING BOARD

NOTICE OF MEETING

Notice is hereby given that the **Parks and Recreation Planning Board** will meet in **Work** and **Regular Sessions** at the **Municipal Center South, 1409 Avenue K** on **Tuesday, January 3, 2006 at 6:30 p.m.** in compliance with Chapter 551, Government Code, V.T.C.A., the Open Meeting Act, to consider the following:

Work Session (6:30 pm)

1. Parks & Recreation Technology Update
2. Staff and Board Reports
 - a. Tom Muehlenbeck Center Bids
 - b. Memorial Park Improvements Community Input Meeting
 - c. Winter Recreation Program
 - d. January & February Special Events
 - e. Items for Future Agendas
 - f. Board Member Reports

Regular Session (7:00 p.m.)

Pledge of Allegiance

Public Comment

The Parks and Recreation Planning Board will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda if appropriate. Remarks are limited to five minutes per speaker.

Regular Session

1. Consideration of Minutes from December 6, 2005 Parks and Recreation Planning Board Meeting

CITY OF PLANO PARKS AND RECREATION PLANNING BOARD

NOTICE OF MEETING

Regular Session (Continued)

2. Consideration and Possible Action Regarding the Design of the Next Phase of Development of Oak Point Park and Nature Preserve
3. Review of Outline of Parks & Recreation Master Plan
4. Consideration and Possible Action Regarding Rescheduling of Parks and Recreation Planning Board Meetings

Municipal Center South is wheelchair accessible. A sloped curb entry is available at the west side of the building where special parking is also available. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time. These services can be secured by calling the Parks and Recreation Department's Administrative Coordinator at 972-941-7250.