

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 **Carpenter Park Recreation Center, 6701 Coit Road** on **Tuesday, January 6, 2009 at 6:30 p.m.** in compliance with Chapter 551, Government Code, V.T.C.A., of the Open Meetings Act, to consider the following:

The **Parks and Recreation Planning Board** may convene into **Executive Session** to discuss posted items in the regular meeting as allowed by law.

Work Session (6:30 p.m.)

1. Parks and Recreation Spotlight: Tour of Carpenter Park Recreation Center
2. Staff and Board Reports
 - a. Park Improvement Projects
 - b. Special Events
 - c. E-mail Newsletters
 - d. Items for Future Agendas

Regular Session (7:15 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.

1. Consideration of Minutes from December 2, 2008 Parks and Recreation Planning Board Meeting
2. Election of Parks and Recreation Planning Board Vice-Chair and Secretary
3. Discussion of Parks and Recreation Accreditation Renewal
4. Consideration and Possible Action of Schematic Design Plans for Carpenter Park Recreation Center Renovation and Expansion
5. Adjournment

Carpenter Park Recreation Center is wheelchair accessible. A sloped curb entry is available at the east 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.