

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 **Thursday, February 9, 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 Spotlight: Drought Conditions and Water Conservation
2. Staff and Board Reports
 - a. Tom Muehlenbeck Center
 - b. Cheyenne Park
 - c. Cox Building Dedication
 - d. Park Development Projects
 - e. Parks Foundation
 - f. Items for Future Agendas
 - g. 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 January 3, 2006 Parks and Recreation Planning Board Meeting

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NOTICE OF MEETING

Regular Session (Continued)

2. Discussion and Possible Action Regarding Whether or Not a Portion of Chisholm Trail, Subject to Approval by Voters of the City of Plano, Should be Used for a Special Warranty Deed to Convey Approximately 309 Square Feet for the Purpose of Correcting an Encroachment onto Park Property
3. Discussion and Possible Action Regarding Whether or Not a Portion of Jack Carter Park Should be Used for a Fiber Optic Easement from the City of Plano to the Plano Independent School District
4. Discussion of Concept of Additional Cellular Equipment on Electrical Transmission Towers Next to Hike & Bike Trails

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.