

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, February 12, 2008 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. Presentation of Automated External Defibrillator (AED) to the Parks and Recreation Department and Report on AED Use at the Plano Senior Center
2. Staff and Board Reports
 - a. Oak Point Park and Nature Preserve
 - b. Memorial Park
 - c. Fit and Fun Challenge
 - d. Tom Muehlenbeck Center Usage
 - 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.

1. Consideration of Minutes from January 8, 2008 Parks and Recreation Planning Board Meeting
2. Discussion of PISD Tennis Court Lighting Projects

3. Discussion and Possible Action Regarding Revisions to Chapter 15, Article III (Athletic Activities) of the City's Code of Ordinances
4. Discussion and Possible Action Regarding a Cellular Equipment Master Plan Along Hike and Bike Trails
5. Adjournment

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.