

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 **Courtyard Theater, 1517 H Avenue, Plano, Texas**, on **Tuesday, April 7, 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 Courtyard Theater and Cox Building Playhouse
2. Staff and Board Reports
 - a. Park Improvement Projects
 - b. Special Events
 - c. FY 2008-09 Status Report and Three-Year Financial Forecast
 - d. Arts of Collin County Site Work
 - e. 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 January 6, 2009 Parks and Recreation Planning Board Meeting
2. Discussion and Possible Action Regarding Revisions to Chapter 14 (Offenses – Miscellaneous) and Chapter 15 (Parks and Recreation) of the City's Code of Ordinances

3. Review of 2009 Bond Referendum Projects
4. Review of FY 2009-10 Community Investment Program
5. Adjournment

Courtyard Theater is wheelchair accessible. A sloped curb entry is available at the east side of the building (Ave H) 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.