

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, May 6, 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. Parks and Recreation Spotlight: Recognition of Chess Participants from Oak Point Center
2. Staff and Board Reports
 - a. Park Improvement Projects
 - b. May Special Events
 - c. FY 2008-09 Budget Preparation Update
 - d. June Park and Facilities Tour Itinerary
 - e. Items for Future Agenda
 - 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 April 1, 2008 Parks and Recreation Planning Board Meeting

2. Consideration and Possible Action Regarding the FY 2008-09 Parks and Recreation Community Investment Program
3. 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.