

# 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, Plano, Texas** on **Tuesday, September 1, 2009 at 6:30 p.m.** in compliance with Chapter 551, Government Code, V.T.C.A., the Open Meeting 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: Trail and Bicycle Route System Update
2. Staff and Board Reports
  - a. Park Improvement Projects
  - b. Special Events
  - c. Budget Update
  - d. Non-resident User Fee Review
  - 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 May 5, 2009 Parks and Recreation Planning Board Meeting
2. Consideration and Possible Action Regarding Criteria for the Recognition at Memorial Park of Plano's Veterans Killed in Action
3. Discussion and Possible Action Regarding the Use of a Portion of Chisholm Trail for Relocation of an Electrical Transformer

4. Review of the Wireless Equipment Master Plan and Proposed Elimination of Criteria to Require a Landscape Screen
5. Discussion and Possible Action Regarding the Use of a Portion of the Bluebonnet Trail for Wireless Communications Facilities
6. Adjournment

Council Liaisons: Deputy Mayor Pro Tem Lee Dunlap and Council Member Pat Miner

**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.**