

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, Regular and Executive Sessions** at the **Plano Aquatic Center, 2301 Westside Drive, Plano, Texas** on **Tuesday, November 3, 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: Tour of the Plano Aquatic Center
2. Staff and Board Reports
 - a. Park Improvement Projects
 - b. Special Events
 - c. Budget Update
 - d. Items for Future Agendas

Regular Session (7:20 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 September 1, 2009 Parks and Recreation Planning Board Meeting
2. Recognition of M. Nathan Barbera and David L. Downs for Service to the Parks and Recreation Planning Board
3. Discussion of the Parks and Recreation Planning Board Meeting Schedule
4. Discussion of Preparing for an Aging Population in Plano
5. Recess Regular Session.

Executive Session (8:00 p.m.)

Discussion Regarding Park land Acquisition (Govt Code Section 551.072)

- a. Sunset Park Addition
- b. White Rock Creek Community Park Site
- c. South Central Community Park Site
- d. Harrington Park Addition

Reconvene Regular Session

6. Consideration and Action resulting from Executive Session.

Adjournment

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

Plano Aquatic Center is wheelchair accessible. A sloped curb entry is available at the south 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.