

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 **Pecan Hollow Golf Course, 4501 East 14th Street, Plano, Texas** on **Tuesday, December 2, 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: Pecan Hollow Golf Course
2. Staff and Board Reports
 - a. Park Improvement Projects
 - b. PSA2 Facility at Enfield Park
 - c. Special Events and Recreation Center Updates
 - d. Items for Future Agenda
 - e. Board Member Reports

Regular Session (7:10 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 October 7, 2008 Parks and Recreation Planning Board Meeting
2. Recognition of Susan Plonka for Service to the Parks and Recreation Planning Board
3. Review of 2009 City Bond Referendum Program
4. Adjournment

Pecan Hollow Golf Course is wheelchair accessible. A sloped curb entry is available at the south side of the building. Special parking is available in the public parking. 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.