

**Minutes**  
**Parks and Recreation Planning Board**  
**Work Session**  
**December 4, 2007**

**Ethics Training for Board Members**

John Gilliam, City Attorney, provided ethics training which is a requirement for all City of Plano Board Members. He also provided each member with the City of Plano Public Official Guide booklet.

**Minutes**  
**Parks and Recreation Planning Board**  
**Regular Session**  
**December 4, 2007**

**Members Present**

Susan Plonka  
Megan Greene  
Ben Harris  
Paul Jasina  
Mary Long  
Bill Neukranz

**Staff Present**

Don Wendell  
Jim Fox  
Amy Fortenberry  
Dana Conklin  
Robin Reeves  
John Gilliam  
Susan Berger

**Absent**

Nathan Barbera

The meeting was called to order by Susan Plonka at 7:00 p.m., followed by the Pledge of Allegiance.

**1. Consideration of Minutes from the November 6, 2007 Parks and Recreation Planning Board Meeting**

A motion to approve the minutes from the November 6, 2007 meeting was made by Mary Long, seconded by Bill Neukranz, and approved 6-0.

**2. Election of Parks and Recreation Planning Board Vice-Chair and Secretary**

Don Wendell reported that Susan Plonka, Chairperson, was serving as Vice Chair and Mary Long is currently serving as Secretary. Ben Harris and Bill Neukranz were nominated for Vice-Chair, with Ben being elected. Mary Long was nominated for Secretary and was elected.

### **3. Review of Oak Point Park and Nature Preserve Plans**

Robin Reeves, Chief Park Planner, presented an overview for the next phase of development of Oak Point Park and Nature Preserve. He said that the building should receive a “Gold” Leadership in Energy and Environmental Design (LEED) designation. The budget for this phase of the project is \$12 million and will consist of the construction of a visitor’s center, retreat/conference center, pavilion, trails, and signage.

Don Wendell reminded Board Members that the next meeting will be held on January 8, 2008. There being no further business, the meeting was adjourned at 7:45 p.m.

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Mary Long, Secretary

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Date