

AGENDA Regular Meeting of the Prosper Parks and Recreation Board Prosper Town Hall, Council Chambers 250 W. First Street, Prosper, Texas Thursday, September 8, 2022 6:00 PM

Notice Regarding Public Participation

Welcome to the Parks and Recreation Board meeting. Individuals may attend the meeting in person, or access the meeting via videoconference, or telephone conference call.

To access the videoconference online, follow these instructions:

Join the Zoom Meeting by clicking on the following link: https://us02web.zoom.us/j/81003129052

Enter Meeting ID: 810 0312 9052

To request to speak, click on "Participants" at the bottom of the screen, and click "Raise Hand." The meeting moderator will acknowledge your request and allow you to speak.

To join the meeting by phone, dial any one of the following numbers: +1 346-248-7799 Enter Meeting ID: 818 4797 8852

To request to speak, enter *9. The meeting moderator will acknowledge your request and allow you to speak.

Addressing the Parks and Recreation Board:

- Those wishing to address the Commission must complete the <u>Public Comment Request Form</u> located on the Town website or in Council Chambers.
- If you are attending in person, please submit this form to the Board Chair or a staff member
 prior to the meeting. When called upon, please come to the podium, and state your name and
 address for the record.
- If you are attending online/virtually, please submit this form prior to 5:00 p.m. on the day of the
 meeting. Please ensure your full name appears on the screen and you are unmuted so the
 meeting moderator can recognize you and allow you to speak. The Chat feature is not monitored
 during the meeting. The Town assumes no responsibility for technical issues that are beyond our
 control.
- If you encounter any problems joining or participating in the meeting, please call our helpline at 972-569-1191 for assistance.
- 1. Call to Order / Roll Call.
- 2. Consider and act upon the draft minutes from the August 11, Parks and Recreation Board meeting.
- 3. Comments by the Public.
- 4. Thank you to Gina Kern & Matt Furay.
- **5.** Receive staff updates:
 - a. Recreation Update

- b. Park Development Update
- c. Park Operations Update
- d. Director's Update
- 6. Request for future agenda items.
- 7. Adjourn.

Note: The order in which items are heard on the agenda is subject to change.

CERTIFICATION

I, the undersigned authority, do hereby certify that Town Hall, located at 250 W. First Street, Texas 75 to the general public at all times, and said Notice w 2, 2022, and remained so posted at least 72 hours	5078, a place convenient and readily accessible was posted by 5:00 p.m., on Friday, September
Michelle Lewis Sirianni, Town Secretary	Date Notice Removed

Pursuant to Section §551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

NOTICE

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Town Council.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Town Hall is wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.