



FRISCO PARKS AND RECREATION BOARD REGULAR MEETING

GEORGE A. PUREFOY MUNICIPAL CENTER

CITY COUNCIL CHAMBERS

6101 FRISCO SQUARE BLVD.

FRISCO, TX 75034

THURSDAY, MARCH 17, 2016

6:30 P.M

AGENDA

CALL TO ORDER / ROLL CALL

1. Call to Order/Roll Call.

CITIZEN APPEARANCE

2. Citizen Appearance.

APPROVAL OF MINUTES

3. Consider and act upon the approval of the Minutes from the January 14, 2016 Regular Meeting of the Frisco Parks and Recreation Board. (Tabled during the February 11, 2016 meeting of the Frisco Parks and Recreation Board)
4. Consider and act upon the approval of the Minutes from the February 11, 2016 Regular Meeting of the Frisco Parks and Recreation Board.

RESIDENTIAL DEVELOPMENT

5. Consider and act upon a Preliminary Plat for Miramonte, Phase 5A & 5B, consisting of 113 single-family lots located on the northeast corner of Alviria Drive and Hillcrest Road.

REGULAR AGENDA

6. Update by staff regarding the new multi-generational facility project.
7. Consider and act upon appointment of a Board member to the facility naming committee for the new multi-generational facility project.
8. Consider and act on possible revisions to the Park Development Plan.
9. Discussion by staff and the Board regarding a tour of facilities.

REPORTS

10. Park Services Division
 - a. Monthly Report regarding the Park Maintenance Activity of the Parks Services Division within the department.
11. Recreation Services Division
 - a. Monthly Report on the Attendance and Membership Overview of the Frisco Athletic Center.
 - b. Monthly Report on the Overview of Recreation and Athletic programming within the department.
12. Leisure Services Division
 - a. Monthly Report on the Attendance and Overview of the Leisure Services Division within the department.
13. Planning and Capital Projects Division
 - a. Monthly Report on the Construction and Status of Capital Projects of the Planning and Capital Projects Division within the department.

GENERAL INFORMATION

14. Discussion regarding any miscellaneous business or items to be placed on future agendas.

ADJOURN

CERTIFICATION

Rick Wieland, Director of Parks and Recreation, certifies that this Notice of Meeting was posted on the outside bulletin board, at the City Hall of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Monday, March 14, 2016 at 5:00 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Parks and Recreation Board should determine that a closed or executive meeting or session of the Parks and Recreation Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Parks and Recreation Board at the date, hour and place given in this notice as the Parks and Recreation Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 01-04-29 all speakers other than City of Frisco Staff are limited to five (5) minutes per item except by prior consent of the Parks and Recreation Board.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Frisco Heritage Center Museum is wheelchair accessible. Access to the building and special parking are available at the primary south entrance facing Old Town Road. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 292-5025 or by FAX (972) 292-5028. BRAILLE IS NOT AVAILABLE.