

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 Regular Session at the Oak Point Park Nature and Retreat Center, 5901 Los Rios Blvd., Plano, Texas, on Tuesday, January 7, 2020 at 6:30 p.m. in compliance with Chapter 551, Government Code, V.T.C.A., the Open Meetings Act, to consider the following:

Regular Session

Call to Order and Pledge of Allegiance

Mission Statement

The mission of the Plano Parks and Recreation Planning Board is to provide visionary planning resulting in an outstanding parks and recreation system that positively impacts the quality of life in the Plano community.

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, or responding with factual or policy information. Remarks are limited to three minutes per speaker.

1. Approval of Revised Minutes from October 1, 2019 Parks and Recreation Planning Board Meeting
2. Approval of Minutes from November 5, 2019 Parks and Recreation Planning Board Meeting
3. Trails and Mobility Presentation
4. Discuss and Adopt 2020 Parks and Recreation Planning Board Meeting Schedule
5. State of the Parks and Recreation Department Presentation

6. Discuss and Select Senior Advisory Board's Research and Surveys Sub-Committee Members
7. Discussion and Recommendation – Pole Barn
8. Discuss 2021 Bond Program Review – Park Renovations
9. Staff and Board Reports
 - a. Recreation Division Update
 - b. Special Events Update
 - c. Park Improvement Projects
 - d. Parks Division Update
10. Items for Future Agendas
11. Adjournment

Council Liaisons: Council Members Maria Tu and Shelby Williams

The Oak Point Park Nature and Retreat Center is wheelchair accessible. A sloped curb entry is available at the north side of the building and 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.