



AGENDA
Parks and Recreation Board Meeting
Prosper Town Hall, Council Chambers
250 W. First Street, Prosper, Texas
Thursday, February 8, 2024
6:00 PM

Welcome to Prosper Parks & Recreation meeting.

Citizens may watch the meeting live by using the following link: <https://prospertx.gov/livemeetings>

Addressing the Parks & Recreation Board:

Those wishing to address the Parks & Recreation Board must complete the Public Comment Form located on the Town website or in Council Chambers.

If you are attending in person, please submit this form to the Town Secretary or the person recording the minutes for the Board/Commission prior to the meeting. When called upon, please come to the podium, and state your name and address for the record.

If you are watching online, please submit this form to the Town Secretary prior to 4:00 p.m. on the day of the meeting in order for your comments to be ready into the record. The Town assumes no responsibility for technical issues beyond our control.

In compliance with the Texas Open Meetings Act, the Town Council/Board/Commission may not deliberate or vote on any matter that does not appear on the agenda. The Council/Board/Commission, however, may provide statements of fact regarding the topic, request the topic be included as part of a future meeting, and/or refer the topic to Town staff for further assistance.

Citizens and other visitors attending Parks & Recreation Board meetings shall observe the same rules of propriety, decorum, and good conduct applicable to members of the Board. Any person making personal, impertinent, profane, or slanderous remarks or who becomes boisterous while addressing the Board or while attending the meeting shall be removed from the room, if so directed by the Mayor or presiding officer, and the person shall be barred from further audience before the Board during that session of the meeting. Disruption of a public meeting could constitute a violation of Section 42.05 of the Texas Penal Code.

1. Call to Order / Roll Call.
2. Consider and act upon the minutes from the January 11, 2024 Parks & Recreation Board meeting.
3. Comments from the public.
4. Consider and act upon naming Windsong Park #3 Etheridge Park.
5. Consider and act upon approval of the Parks and Recreation Open Space Master Plan Advisory Committee.
6. Consider and act upon approval of the Windsong Community Park Master Plan consultant.
7. Discuss the addition of Bingo as a new Recreation Program.

8. Discuss the pending Recreation Program Instructor Contracts going before Town Council at the February 13th meeting.
9. Receive staff updates: Recreation, Park Development, Parks Operations, and Director.
10. Request for future agenda items.
11. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of the Meeting was posted at Prosper Town Hall, located at 250 W. First Street, Prosper, Texas 75078, a place convenient and readily accessible to the general public at all times, and said Notice was posted by 5:00 p.m., on Friday, February 2, 2024, and remained so posted at least 72 hours before said meeting was convened.

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 Council meetings are 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.