

**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 8, 2019 at 6:30 p.m. in compliance with Chapter 551, Government Code, V.T.C.A., the Open Meetings Act, to consider the following:

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 five minutes per speaker.*

**Regular Session (6:30 p.m.)**

1. Welcome and Introduction of New Member
2. Approval of Minutes from October 2, 2018 Parks and Recreation Planning Board Meeting
3. Election of Parks and Recreation Planning Board Vice-Chair
4. Discussion of Meeting Location
5. Staff and Board Reports
  - a. Recreation Division Update
  - b. Parks Division Update
  - c. Special Events Update
  - d. Park Improvement Projects

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6. Discuss Master Plans for Jack Carter Park, Evans Park and Rowlett Creek Greenbelt (Los Rios Golf Course)
7. Discuss 2019 Bond Election
8. Adjournment

Council Liaisons: Council Members Tom Harrison and Rick Smith

**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.**