

CITY OF PLANO
PARKS AND RECREATION PLANNING BOARD
NOTICE OF MEETING

Notice is hereby given that the Parks and Recreation Planning Board will meet at the Oak Point Park Nature and Retreat Center, 5901 Los Rios Blvd., Plano, Texas, on Tuesday, October 1, 2019 at 6:00 p.m. in compliance with Chapter 551, Government Code, V.T.C.A., the Open Meetings Act, to consider the following:

Call to Order

Executive Session

Legal Advice: Respond to questions and receive legal advice regarding City of Plano v. Edukid, Cause No. 007-01603-2017 (Govt Code Section 551.071)

Regular Session

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.

1. Approval of Minutes from August 13, 2019 Parks and Recreation Planning Board Meeting
2. Consideration of a Request to Use a Portion of Ridgeview Ranch Golf Course for an Utility Easement

3. Plano Sports Authority Expansion
4. Park Fee Update/Map Change
5. 2021 Bond Program Review – Recreation Projects
6. Staff and Board Reports
 - a. Recreation Division Update
 - b. Park Improvement Projects
 - c. Parks Division Update
7. Items for Future Agendas
8. Recognition of Donna de Chabert for Service to the Parks and Recreation Planning Board
9. 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.