MEETING OF THE PARKS AND RECREATION BOARD
GEORGE A. PUREFOY MUNICIPAL CENTER
THIRD FLOOR CONFERENCE, ROOM C302
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

6:00 PM

THURSDAY, NOVEMBER 14, 2019

AGENDA

Citizens are welcome to speak during Citizen's Input or during an Agenda item. Please fill out a comment card prior to the meeting, indicating when you would like to speak and submit it to staff. You will be given up to 5 minutes. During Citizen's Input, the Board can listen, but they cannot provide feedback at that time. During the Agenda item, the Board can comment or ask questions regarding your input.

CALL TO ORDER

1. ROLL CALL

CITIZEN INPUT

REPORTS

2. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.

    A. November Council Report.

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority of the Board is required to remove any item for discussion and separate action. Board members may vote nay on any single item without comment and may submit written comments as part of the official record.)

3. Consider and act upon approval of Minutes.

    A. October 10, 2019 Regular Meeting of the Frisco Parks & Recreation

Board.

REGULAR AGENDA

4. Parks & Recreation Board workplan update.

5. Board Member report regarding Sub-Committee updates.

6. Recommendations for future Agenda topics.

ADJOURN

CERTIFICATION

Shannon Keleher, 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 November 8, 2019 at 6:30 p.m. 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 George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. 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.

Date Removed: _____	Removed By: _____