



**MEETING OF THE PARKS AND RECREATION BOARD
THE GROVE AT FRISCO COMMONS
8300 MCKINNEY ROAD
FRISCO, TEXAS 75033**

6:00 PM

THURSDAY, JANUARY 14, 2021

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.

Council Report for January 5, 2021.

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 vote 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.

December 10, 2020 Regular Meeting of the Frisco Parks and Recreation Board.

REGULAR AGENDA

- 4. Discussion regarding Grand Park.
- 5. Discussion regarding Parks and Recreation Board responsibilities.
- 6. Park site visit reports.
- 7. Board Member report regarding Sub-Committee updates: Bicycle Advisory Committee, Park Naming Committee, Public Art Selection Committee.
- 8. Recommendations for future Agenda topics.

ADJOURN

CERTIFICATION

Shannon Coates, 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 January 11, 2021 at 6:00 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 19-10-87 each member of the public wishing to address the Parks and Recreation Board shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Parks and Recreation Board may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Grove at Frisco Commons is wheelchair accessible. Access to the building and special parking are available at the primary south entrance facing McKinney Road. 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 least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: _____

Removed By: _____