CITY OF PLANO PARKS AND RECREATION PLANNING BOARD NOTICE OF MEETING

Notice is hereby given that the Parks and Recreation Planning Board will convene into a special called meeting at the Oak Point Park Nature & Retreat Center, 5901 Los Rios Blvd., Plano, TX, on Tuesday, September 12, 2017 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

<u>Mission Statement</u>

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. Remarks are limited to five minutes per speaker.

- 1. Approval of Minutes from July 18, 2017 Parks and Recreation Planning Board Meeting
- 2. Staff and Board Reports
 - a. Park Improvement Projects
 - b. Parks Division Update
 - c. Recreation Division Update/Special Events
- 3. Discussion Regarding Proposed Improvements at Steeplechase Park
- 4. Review Revision to Chapter 15, Parks and Recreation, Code of Ordinances of the City of Plano
- 5. Discussion Regarding the Park Fee Ordinance
- 6. Adjournment

Council Liaisons: Council Members Kayci Prince and Rick Smith

The Oak Point Park Nature & 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.