

**AGENDA**

**FLOWER MOUND PARKS, ARTS & LIBRARY SERVICES (PALS) BOARD**

**REGULAR MEETING & WORK SESSION**

**FEBRUARY 2, 2012**

**FLOWER MOUND TOWN HALL  
2121 CROSS TIMBERS ROAD  
FLOWER MOUND, TEXAS**

**6:30 P.M.**

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AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION  
IN THE FLOWER MOUND LIBRARY AND ONLINE AT [WWW.FLOWER-MOUND.COM/AGENDA.PHP](http://WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP)  
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***All pagers and cell phones must be turned off in the Council Chambers.***

- A. CALL REGULAR MEETING TO ORDER**
- B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG  
*"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."***
- D. PRESENTATIONS**
- E. PUBLIC PARTICIPATION**

Please fill out an "Appearance Before PALS Board" form in order to address the Board, and turn the form in prior to Public Participation to Administrative Secretary Cordette Brown. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair to accommodate more or fewer speakers.

The purpose of this item is to allow the public an opportunity to address the PALS Board on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing". PALS Board members may not deliberate and may only cite facts or current policy in response to public comments. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling the Parks and Recreation Division at 972.874.6300 or the Flower Mound Public Library at 972.874.6200 during business hours.

**F. BOARD MEMBERS ANNOUNCEMENTS**

- Announcements and brief discussion regarding recent and upcoming civic and social events, board issues, informational update on Town projects and/or proposed Town projects, reports about contacts with other groups and/or individuals about Town issues, projects, and/or proposed projects, and informational responses to questions and information sharing.

**G. DIRECTOR'S REPORT**

- Update and status report related to Parks and Recreation and Library operational issues.

**H. CONSENT AGENDA – Consent Items**

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Board member by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from a regular meeting and work session of the PALS Board held on January 5, 2012.

**I. RECESS REGULAR MEETING**

**J. CALL WORK SESSION TO ORDER**

**K. WORK SESSION ITEM**

2. Review and discuss a recommendation of park projects to be funded by the Community Development Corporation for fiscal years 2012-2013 through 2016-2017 using 4B sales tax revenue.

**L. ADJOURN – WORK SESSION**

**M. RECONVENE REGULAR MEETING**

**N. REGULAR ITEM**

3. Consider approval of a recommendation of parks projects to be funded by the Community Development Corporation using 4B sales tax revenue.

**O. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

- The next regular meeting of the PALS Board is scheduled for March 1, 2012.


**P. ADJOURN REGULAR MEETING**



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**Chuck Jennings, Recreation Superintendent**

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, 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: January 30, 2012 at 2:52pm at least 72 hours prior to the scheduled time of said meeting.



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**Cordette Brown, Administrative Secretary**

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretative services must be made at least 48 hours prior to this meeting by contacting Cordette Brown, Administrative Secretary at (972) 874-6300.