

PARKS AND RECREATION

To: Mayor and Town Council

From: Dan Baker, Director of Parks and Recreation

Through: Mario Canizares, Town Manager

Robyn Battle, Executive Director

Re: PSA for Parks, Recreation, and Open Space Master Plan Update

Town Council Meeting - January 9, 2024

Strategic Visioning Priority: 4. Provide Excellent Municipal Services

Agenda Item:

Consider and act upon approving a Professional Services Agreement between Dunaway Associates, L.P. and the Town of Prosper, Texas, for the preparation of a Parks, Recreation & Open Space Master Plan, and authorizing the Town Manager to execute documents for the same.

Description of Agenda Item:

The current Parks, Recreation, and Open Space Master Plan was developed and adopted in 2015. It is customary for municipalities to update their Parks Master Plan every 5 years. This professional services proposal is to update the plan. This will be a year-long process involving an inventory, needs assessment, population and recreation program analysis, a benchmarking study, an action plan with priority rankings, and a final updated master plan.

The Parks, Recreation, and Open Space Master Plan will serve as a guide to help the Town prioritize future capital improvement projects and bond projects. The preliminary schedule for the project shows the estimated completion of the Master Plan in December 2024.

Budget Impact:

This project was estimated at \$140,000 in the FY 2023-2024 budget. The total cost of services is \$129,340. Funding for this contract is available in account 100-5410-60-01-PK.

Legal Obligations and Review:

Terrence Welch of Brown & Hofmeister, L.L.P., has approved the standard form of agreement as to form and legality.

Attached Documents:

- 1. Professional Services Proposal
- 2. Preliminary Schedule
- 3. Professional Services Agreement

Town Staff Recommendation:

Town Staff recommends approving a Professional Services Agreement between Dunaway Associates, L.P. and the Town of Prosper, Texas, for the preparation of a Parks, Recreation & Open Space Master Plan, and authorizing the Town Manager to execute documents for the same.

Proposed Motion:

I move to approve a Professional Services Agreement between Dunaway Associates, L.P. and the Town of Prosper, Texas, for the preparation of a Parks, Recreation & Open Space Master Plan, and authorizing the Town Manager to execute documents for the same