

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JULY 14, 2016

The Parks, Recreation, and Open Space Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on July 14, 2016 at 5 p.m.

Board members Present: Chairman Jackie Brewer, Melanie Butler, Richard Moreno, Bryan Perkins and Cecil Warren.

Board members Absent: Kip Dixon and Larry Pereira.

Staff members Present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Hamilton Doak, McKinney Community Development Corporation Board member; Tim White, Parks Maintenance Superintendent and Melissa Lee, Administrative Assistant of Parks and Recreation.

Board Chairman Jackie Brewer called the meeting to order at 5:15 p.m. after determining a quorum was present.

16-682 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of June 9, 2016

Board members unanimously approved the motion by Board member Richard Moreno, seconded by Board member Cecil Warren, to approve the Minutes of the June 9, 2016 Parks, Recreation and Open Space Advisory Board Meeting.

16-683 Consider/Discuss/Act on a Recommendation to the City Council for the Name APEX, tag line and logo for the new Aquatic and Fitness Center located at 3003 Alma Rd. McKinney, TX 75070

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Richard Moreno, the recommendation to City Council of the name APEX, tag line and logo for the new Aquatic and Fitness Center located at 3003 Alma Road.

- 16-684** Consider/Discuss/Act on Making a Recommendation to the City Council for Renaming the Wilson Creek Softball/Baseball Complex, 1401 Wilson Creek Parkway, to the Grady Littlejohn Softball/Baseball Complex

Board members unanimously approved the motion by Board member Cecil Warren, seconded by Board member Melanie Butler, the recommendation to City Council of renaming the Wilson Creek Softball/Baseball Complex located at 1401 Wilson Creek Parkway to the Grady Littlejohn Softball/Baseball Complex.

- 16-685** Consider/Discuss/Act on Making a Final Recommendation to the City Council for Naming a 16 Acre Neighborhood Park Located at 1849 Reagan Drive

Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Cecil Warren, the recommendation to City Council of the name Monarch Park for the 16 acre neighborhood park located at 1849 Reagan Drive with Dr. Mack Moran Hill and George Webb as alternates.

Chairman Jackie Brewer asked for any Board comments. Hamilton Doak, McKinney Community Development Corporation Board member, discussed the All Abilities Playground funding of \$200,000 with the caveat of reapproaching MCDC if any additional funding was necessary. Rhoda Savage, Director of Parks and Recreation commented on the Master Plan and 10 year list of parks as well as the acquisition of an additional 62 acres of Grey Branch property.

Board members unanimously approved the motion by Board member Cecil Warren, seconded by Board member Richard Moreno, to adjourn. Board Chairman Jackie Brewer adjourned the meeting at 5:47 p.m.

JACKIE BREWER
Chairman