PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD MAY 9, 2013

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 Thursday, May 9, 2013 at 4:30 p.m.

Board members present were Mike Arnold, Leslie Warren, Jay Ray, Matt McGuire, Bryan Perkins, and Jackie Brewer.

Board member absent was Peter Bailey.

Staff members present were Parks, Recreation and Open Space Director Lemuel Randolph, Parks Development Superintendent Steve Brainerd, Senior Parks Planner Jenny Baker, Recreation Superintendent Ryan Mullins, Parks Maintenance Superintendent Tim White, and Administrative Assistant Shalonda Hill.

Guests present were Oak Hollow Golf Course Pro Mike Watson, The Courts Manager Matt Hanlin, McKinney Community Development Staff Liaison Dan Hall, Town of Prosper Parks and Recreation Coordinator Will Mitchell, 2657 Fairway Ridge Drive, McKinney, Texas 75070, Political Consultant Cissy Oldner, and PTA President Amy Hall, 2707 Colonial Circle, McKinney, Texas 75070.

Chairman Ray called the meeting to order at 4:30 p.m.

13-440 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 11, 2013

Board members unanimously approved the motion by Board member Leslie
Warren, seconded by Board member Mike Arnold, to approve the April 11, 2013 Parks,
Recreation and Open Space Advisory Board meeting minutes.

REPORTS

13-441 Division Reports

Mr. Watson described a vandalism incident at the Oak Hollow Golf Course, stated the irrigation project was nearing completion, and said a new PGA Apprentice was now on board, Mr. Patrick Nolan.

Mr. White reported on the recent skate park graffiti incident.

Mr. Brainerd answered a question from the Board about his monthly report.

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Mr. Mullins showed slides of the skate park grand opening and highlighted

current events from all recreation centers. He stated the pools will open on May 25th.

Mr. Hanlin relayed recent positive events at the tennis courts.

DISCUSSION ITEMS

13-442 Discuss Playground Equipment Replacement at Valley Creek Park

Mr. Brainerd discussed the details of this project.

Will Mitchell and Cissy Oldner offered their assistance to have the McKinney

Independent School District and the City of McKinney collaborate on the Valley Creek

Park project.

Amy Hall, president of the Valley Creek Elementary School Parent Teacher

Association, came forward to share the Parent Teacher Association's objectives and

goals for the Valley Creek Park project.

13-456 Discuss Limiting Neighborhood Park Use During School Hours

Mr. Randolph highlighted the issue of limiting park use during school hours and

then answered questions from Board members.

CITIZEN COMMENTS

No comments.

BOARD OR COMMISSIONER COMMENTS

No comments.

Board members unanimously approved the motion by Board member Mike

Arnold, seconded by Board member Leslie Warren, to adjourn.

Chairman Jay Ray adjourned the meeting at 5:23 p.m.

JAY RAY Chairman