

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

NOVEMBER 12, 2015

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 November 12, 2015 at 5:00 p.m.

Board members Present: Chairman Jackie Brewer, Vice Chairman Kip Dixon, Melanie Butler, Richard Moreno, Bryan Perkins, Larry Pereira and Wayne Warren.

Absent: None

Staff members Present: Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; Jenny Baker, Senior Planner; and Karen Nash, Executive Administrative Assistant of Parks and Recreation.

Additional Attendee: Julie Smith, McKinney Rotary Club.

Chairman Jackie Brewer called the meeting to order at 5:02 p.m., after determining a quorum was present.

15-1113 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 8, 2015

Board members unanimously approved the motion by Board member Wayne Warren, seconded by Board member Melanie Butler, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 8, 2015.

15-1114 Minutes of the Joint Meeting of the Parks, Recreation and Open Space Advisory Board and the McKinney Community Development Corporation of October 29, 2015

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Richard Moreno, to approve the Minutes of the Joint Meeting of the Parks, Recreation and Open Space Advisory Board and the McKinney Community Development Corporation of October 29, 2015.

- 15-1115** Discuss McKinney Parks and Recreation Capital Improvement Program Overview

Ryan Mullins, Assistant Parks and Recreation Director, orchestrated the presentation. No action taken.

- 15-1116** Discuss All-Inclusive Playground Project at Bonnie Wenk Park Overview

Julie Smith, McKinney Rotary Club representative gave the presentation. No action taken.

- 15-1117** Consider/Discuss Appointing Parks, Recreation, and Open Space Advisory Board Members to Attend City Functions

Discussion only. Board members asked the Parks and Recreation department to compile a list of monthly meetings held by the McKinney Independent School District and other Boards and Commissions organizations in McKinney and add action item to the agenda for the next Parks Recreation and Open Space Advisory Board meeting.

- 15-1118** Consider/Discuss/Act on a Recommendation to the McKinney Community Development Corporation and the McKinney City Council to Execute Contract Amendments to the Professional Services Contract with Brinkley Sargent Wiginton Architects (BSW) of Dallas, Texas for Architectural and Engineering (A/E) Services Related to the Design and Construction of Phase 2 of the McKinney Aquatics and Fitness Center (MAFC) Project

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Wayne Warren, to approve the Professional Services Contract Amendment with Brinkley Sargent Wiginton Architects (BSW).

- 15-1119** Consider/Discuss/Act on a Recommendation to the McKinney Community Development Corporation and the McKinney City Council to Authorize the Interim City Manager to Execute a Contract Amendment to the Construction Manager at Risk (CMAR) Services Contract with Manhattan Construction Company of Dallas, Texas for Phase 2 Services

Related to the Construction of the Aquatics and Fitness Center Project
Located at Gabe Nesbitt Community Park

Board members unanimously approved the motion by Board member Richard Moreno, seconded by Board Vice Chairman Kip Dixon, to approve the Construction Manager at Risk (CMAR) Services Contract Amendment with Manhattan Construction Company.

There were no citizen comments.

There were no PROS Advisory Board comments.

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Wayne Warren, to adjourn. Chairman Jackie Brewer adjourned the meeting at 6:19 p.m.

JACKIE BREWER
Chairman