

## **PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**

**FEBRUARY 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 February 12, 2015 at 5 p.m.

Board members Present: Chairman Mike Arnold, Melanie Butler, Kip Dixon, Richard Moreno, Bryan Perkins, Jackie Brewer, Larry Pereira (arrived at 5:15 p.m.) and Alternate board member Wayne Warren (arrived at 5:35 p.m.).

Staff members present: Tom Muehlenbeck, Interim City Manager; Barry Shelton, Interim Assistant City Manager; Rhoda Savage, Director Parks, Recreation and Open Space; Ryan Mullins, Assistant Director Parks, Recreation and Open Space; Empress Drane, Old Settler's Recreation Center Supervisor; Tony Nielsen, Parks Development Superintendent; Jenny Baker, Senior Planner; Jill Yount, Parks Planner; Rick Lung, Athletics Supervisor; Natalia Robalik, Aquatics Supervisor; Laura Cegelski, Senior Center Supervisor; Tim White, Parks Maintenance Superintendent; Trish Yanes, Community Recreation Center Supervisor; and Karen Nash, Executive Administrative Assistant Parks, Recreation and Open Space.

Chairman Mike Arnold called the meeting to order at 5:02 p.m. after determining a quorum was present.

**15-151** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 8, 2015

Board members unanimously approved the motion by Board member Richard Moreno, and seconded by Board member Kip Dixon, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 8, 2015.

### **DISCUSSION ITEMS**

**15-152** Discuss 2015 City of McKinney Goals and 10-Year CIP Process

Interim City Manager, Tom Muehlenbeck & Interim Assistant City Manager, Barry Shelton gave brief opening statements thanking the Parks Recreation and Open Space Advisory board for their service and gave a brief overview of McKinney Goals and the 10-Year CIP Process.

(Board member Larry Pereira arrival at 5:15 p.m.)

**15-153** Receive and Discuss Presentations Related to Parks and Recreation  
Department Services, Goals and Vision

Staff Presentations regarding Parks, Recreation and Open Space  
Operations and Services Delivered were given as follows: Tim White –  
Parks Maintenance; Ryan Mullins, Recreational division; Rick Lung,  
Athletics; Trish Yanes, Community Recreation Center; Empress Drane,  
Old Settlers Recreation Center; Laura Cegelski, Senior Center; Natalia  
Robalik, Aquatics; Tony Nielsen, Parks Development;

**15-154** Discuss Agenda Items for March 12, 2015 Parks, Recreation and Open  
Space Board Meeting

Parks, Recreation and Open Space Director, Rhoda Savage gave board  
members handouts of the McKinney Texas Code of Ordinances.

(Alternate board member Wayne Warren arrival at 5:35 p.m.)

**CITIZEN COMMENTS**

Linda Spina, Chairperson of the McKinney Art Commission introduced herself  
and Art Commission member Jeff Hackett to the Parks, Recreation and Open Space  
Advisory board members.

**BOARD OR COMMISSIONER COMMENTS**

Board member Larry Pereira shared comments he had heard from other  
individuals in the city regarding water consumption, construction concerns and  
statements on how the Parks division is not getting enough resources to maintain the  
city properly.

**ADJOURN**

Board members unanimously approved the motion made by Board member Larry  
Pereira, and seconded by Board member Jackie Brewer, to Adjourn. Chairman Mike  
Arnold adjourned the meeting at 6:28 p.m.

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MIKE ARNOLD  
Chairman

