

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

AUGUST 9, 2012

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 August 9, 2012 at 4:30 p.m.

Chairman David Clarke called the meeting to order at 4:32 p.m.

Board Members Present: Mike Arnold, Leslie Warren, Peter Bailey, Jay Ray, John McCaskill, David Clarke and Chris McHale.

Staff Members Present: Parks, Recreation and Open Space Director Lemuel Randolph, Parks Development Superintendent Steve Brainerd, Recreation Superintendent Ryan Mullins and Parks Maintenance Superintendent Tim White, Senior Parks Planner Jenny Baker and Administrative Assistant Sharon Lewis.

Guests Present: The Courts Manager Matt Hanlin and Oak Hollow Golf Course Pro Mike Watson.

CONSENT ITEMS

- 12-615** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of July 12, 2012.

On a motion by Board Member Bailey, seconded by Board Member Ray, the Board unanimously approved the July 12, 2012 minutes.

REPORTS

- 12-616** Division Reports.

REGULAR AGENDA

- 12-617** Consider/Discuss/Act on a Recommendation to Redistribute Funding for the Skatepark/Baseball Field Project at Gabe Nesbitt Community Park

On a motion by Board Member Bailey, seconded by Board Member Ray, the Board unanimously approved the motion recommending Council to approve redistribution of funds for the Skatepark/Baseball Field Project at Gabe Nesbitt Community Park.

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DISCUSSION ITEMS

12-618 Discuss Recognition of The Courts as Winner of the 2012 United States Tennis Association's Featured Facility Award.

Parks, Recreation and Open Space Director Randolph announced that The Courts at Gabe Nesbitt Community Park will receive the 2012 United States Tennis Association's Featured Facility Award at a ceremony to be held Labor Day weekend.

12-619 Discuss Lacrosse Practice Area at Gabe Nesbitt Community Park.

12-620 Discuss Tom Allen, Jr. Park Lighting.

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Chairman Clarke adjourned the meeting at 5:30 p.m.

DAVID CLARKE
Chairman