

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

FEBRUARY 9, 2017

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 9, 2017 at 5 p.m.

Board members Present: Chairman Larry Pereira, Melanie Butler, Kip Dixon, Richard Moreno, Boyd Pelley, Richard Szecsy, and Leslie Warren. Absent: None.

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; Jenny Baker, Parks Planning & Development Manager and Melissa Lee, Executive Assistant of Parks and Recreation.

Board Chairman Pereira called the meeting to order at 5:00 p.m. after determining a quorum was present.

- 17-169** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 12, 2017. Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Richard Moreno, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 12, 2017.

- 17-170** Receive an Update and Provide Direction/Feedback on the Parks, Recreation, Trails and Open Space Master Plan. Jenny Baker, Parks Planning & Development Manager provided an update on the Parks, Recreation, Trails and Open Space Master Plan.

- 17-171** Consider/Discuss/Act on a Recommendation to City Council to Authorize the City Manager to Execute a Contract with North Rock Construction, LLC. of Denton, Texas for the Construction of Comey's Creek Hike and Bike Trail Project. Board members unanimously approved the motion by Board member Richard Szecsy, seconded by Board member Kip Dixon,

to approve the recommendation to City Council to authorizing the City Manager to execute a contract with North Rock Construction, LLC. of Denton, Texas for the construction of Comegy's Creek Hike and Bike Trail Project.

17-172 Consider/Discuss/Act on a Recommendation to City Council to Authorize the City Manager to Execute a Contract with North Rock Construction, LLC. of Denton, Texas for the Construction of Wilson Creek Hike and Bike Trail Project. Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Richard Moreno, to approve the recommendation to City Council to authorizing the City Manager to execute a contract with North Rock Construction, LLC. of Denton, Texas for the construction of Wilson Creek Hike and Bike Trail Project.

17-173 Consider/Discuss/Act on a Recommendation to City Council Authorizing the City Manager to Execute a Contract with Cooper General Contractors of Plano, Texas for the Construction of Bonnie Wenk Park Phase II. Board members unanimously approved the motion by Board member Richard Szecsy, seconded by Board member Boyd Pelley, to approve the recommendation to City Council authorizing the City Manager to execute a contract with Cooper General Contractors of Plano, Texas for the construction of Bonnie Wenk Park Phase II.

Chairman Pereira asked for any Board comments, Board member Richard Szecsy discussed board attendance and the upcoming MISD spring break. Board Member Leslie Warren requested a tour of McKinney parks. Hamilton Doak, McKinney Community Development Corporation Board member, thanked the Parks Department and Parks Board for the impressive APEX project completion.

Board members unanimously approved the motion by Board member Richard Szecsy, seconded by Board member Melanie Butler, to adjourn. Chairman Pereira adjourned the meeting at 6:18 p.m.

C. LARRY PEREIRA
Chairman