

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MARCH 8, 2018

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 March 8, 2018 at 5 p.m.

Board members Present: Vice Chairman Melanie Butler, Boyd Pelley, Richard Szecsy, Kelvin Thomas, James (Matt) Delozier and Sean Nance (arrived at 5:07 p.m.).
Absent: Chairman Kip Dixon.

Staff Present: Michael Kowski, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Jenny Baker, Parks Planning & Development Manager; Jill Yount, Parks Planning Manager; Melissa Lee, Executive Assistant for Parks and Flora Ray, Parks Administrative Assistant.

Liaisons Present: Councilwoman Tracy Rath and MDCD Board Liaison Rick Glew.

Vice Chairman Butler called the meeting to order at 5 p.m. after determining a quorum was present.

18-237 Vice Chairman Butler called for the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of February 8, 2018. Board members unanimously approved the motion by Board member Delozier, seconded by Board member Pelley, to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of February 8, 2018.

18-238 Vice Chairman Butler called for Consideration/Discussion on Old Settler's Recreation Center Programming Highlights and Projected Facility Upgrades. Empress Drane, Old Settler's Recreation Center Supervisor, discussed facility history, programming focus and an overview of budget and revenues. Michael Kowski, Director of Parks and Recreation, provided information on completed projects that included pavilion lighting and the addition of a drinking fountain. Mr. Kowski

addressed current projects underway such as HVAC upgrades and future projects that include gym renovations and ADA improvements.

Vice Chairman Butler called for any Board, MCDC Liaison, or Director comments. Board member Szecsy discussed his coordination of volunteer projects regarding the construction of picnic tables in various parks. Rick Glew, McKinney Community Development Corporation Board member, commented on current MCDC initiative priorities such as a destination park and hike and bike trails. Michael Kowski, Director of Parks and Recreation, mentioned upcoming park events such as the Trout Derby on March 17th and the community input meeting to discuss renovations to Cottonwood Park on April 9th. Ryan Mullins, Assistant Director of Parks and Recreation, noted attending the Texas Recreation and Parks Society's annual conference in Waco on March 1st where the City of McKinney won the Recreation Facility Design Excellence Award for the Apex Centre and the Administration Management Excellence Award for the Apex Centre's Emergency Action Plan training.

Board members unanimously approved the motion by Board member Szecsy, seconded by Board member Pelley, to adjourn. Vice Chairman Butler adjourned the meeting at 6:13 p.m.

MELANIE BUTLER
Vice Chairman