

CITY OF MCKINNEY, TEXAS
PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD
Thursday, October 13, 2011 4:30 p.m.
Parks, Recreation and Open Space Administration Office
1611 North Stonebridge Drive

The Parks, Recreation and Open Space Advisory Board of the City of McKinney, Texas, met in regular session at the Parks, Recreation and Open Space Administration Office on Thursday, October 13, 2011 at 4:30 p.m.

Board members present were: Michael Arnold, Peter Bailey, Chris McHale, John McCaskill, Jay Ray and David Clarke tardy arriving at 4:38 p.m. Board member absent was Leslie Warren. Staff members present were Parks, Recreation and Open Space Director Lemuel Randolph, Parks Maintenance Superintendent Tim White, Interim Recreation Superintendent Ryan Mullins, Parks Development Superintendent Steve Brainerd, Senior Parks Planner Jenny Baker and Administrative Assistant Sharon Lewis. Also attending was Oak Hollow Golf Course Pro Mike Watson.

City Secretary Sandy Hart administered the Oath of Office to Board Members Arnold and Bailey.

Board Member McCaskill presided calling the meeting to order at 4:32 p.m.

Board Member McCaskill began the agenda with the following action item:

11-31 Election of Officers.

On a motion by Board Member McHale, seconded by Board Member Ray, the Board unanimously approved to Table Agenda Item 11-3.

11-32 Discuss Board and Commission Policies and Guidelines.

Parks, Recreation and Open Space Director Randolph briefed the Board on changes to the Board and Commission Policies and Guidelines. He informed them that as a board member, they have access to the city's legal services in regards to city issues. City staff will not be involved. There will be a cost for this legal service that the Parks, Recreation and Open Space Department may be responsible.

Vice Chairman Clarke continued the agenda.

On a motion by Board Member McCaskill, seconded by Board Member Bailey, the Board unanimously approved the following consent item.

11-33 Minutes of the Regular Parks, Recreation and Open Space Advisory Board Meeting of September 8, 2011.

Vice Chairman Clarke continued the agenda with the Regular Items.

11-34 Discuss on Division Reports.

Division Reports for Recreation, Parks Maintenance, Parks Development and Golf were reviewed by the Board.

Recreation: Mr. Mullins announced that the Family Fall Festival at the Community Center will on Friday, October 21st. Mr. Mullins responded to questions from the Board.

Parks Maintenance: Parks Superintendent White responded to questions from the Board.

Mr. Randolph added that there is a new policy in mowing; areas that were mowed on a 14-day cycle are mowed on a 21-day cycle and areas that were mowed on a 7-day cycle are mowed on a 14-day cycle.

Parks Development: Mr. Brainerd responded to questions from the Board regarding hike and bike trails, the Veterans Memorial, tennis center, Gray Branch Community Park master plan and the skate park.

Golf: Golf Pro Watson responded to questions from the Board. Mr. Watson said the ponds have been dredged.

11-35 Consider/Discuss/Act on the Tennis Operator's Agreement.

Mr. Randolph recapped the proposed Tennis Operator's Agreement and responded to questions from the Board.

On a motion by Board Member Bailey, seconded by Board Member McHale, the Board unanimously approved the recommendation that City Council approve the City Manager to enter into a contract with Lifetime Tennis of Campbell, California for management services of the tennis complex.

11-36 Consider/Discuss/Act on a Recommendation Naming the Tennis Complex.

On a motion by Board Member Ray, seconded by Board Member Bailey, the Board unanimously approved the recommendation that City Council approve the name of the tennis complex as:

The Courts at Gabe Nesbitt Community Park, 3253 Alma Road

11-30 Consider/Discuss/Act on the Quarterly Board and Commission Report.

On a motion by Board Member Bailey, seconded by Board Member McCaskill, the Board unanimously approved the Parks, Recreation and Open Space Advisory Board's Quarterly Board and Commission Report for July – September 2011.

11-38 Citizen Comments.

Rebekah Adams, 1409 Canyon Creek Drive, McKinney, Texas 75070 addressed the Board in regards to the play equipment at Falcon Creek Park. Photos of the play equipment and a petition with 34 signatures were presented to the Board. Ms. Adams requested that the play equipment be updated.

Vice Chairman Clarke thanked Ms. Adams for her comments and that staff would follow up on inspecting the Falcon Creek Park.

Vice Chairman Clarke introduced Guy Van Baulen of Leadership McKinney, who attended this Board meeting to achieve required credits as part of being with Leadership McKinney.

Mr. Randolph welcomed new Board Member Michael (Mike) Arnold.

There being no further business, the meeting was adjourned at 5:45 p.m.

David Clarke, Vice Chairman