

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

OCTOBER 12, 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 October 12, 2017 at 5 p.m.

Board members Present: Melanie Butler, Kip Dixon, Boyd Pelley, Kelvin Thomas, Sean Nance, and James (Matt) Delozier. Absent: Richard Szecsy.

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; Melissa Lee, Executive Assistant for Parks and Flora Ray, Parks Administrative Assistant.

City Council liaison members Present: Tracy Rath and La'Shadion Shemwell.
Board liaison members Present: Hamilton Doak, McKinney Community Development Corporation Board member.

The meeting was called to order at 5 p.m. after determining a quorum was present.

- 17-1005** Oaths of Office. City Secretary Sandy Hart administered the Oaths of Office to Board members.
- 17-1006** Board Orientation. Board orientation was presented.
- 17-1007** Election of Officers. Board members unanimously approved the motion by Board member Pelley, seconded by Board member Butler, to elect Kip Dixon as Chairman. Board members unanimously approved the motion by Board Chairman Dixon, seconded by Board member Nance, to elect Melanie Butler as Vice Chairman.
- 17-1008** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 14, 2017. Board members unanimously approved the motion by Board member Butler, seconded by Board member Pelley, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 14, 2017.

17-1009 Chairman Dixon called for an update on Bonnie Wenk Phase 2 and Discuss and Provide Direction on a Potential Park Amenity. Michael Kowski, Director of Parks and Recreation and Jenny Baker, Parks Planning & Development Manager, provided the update.

Chairman Dixon asked for any Board, MCDC Liaison and Director Comments. City Council members Tracy Rath and La'Shadion Shemwell thanked the Parks Board for their hard work. Hamilton Doak, McKinney Community Development Corporation Board member, welcomed the new Parks Board members. Michael Kowski, Director of Parks and Recreation, thanked the Parks Board for the ability to report what the Parks Department is working on. Ryan Mullins, Assistant Director of Parks and Recreation, discussed the upcoming rededication ceremony of the Wilson Creek Baseball/Softball Complex as the Grady Littlejohn Softball/Baseball Complex.

Board members unanimously approved the motion by Board member Butler, seconded by Board member Nance, to adjourn. Chairman Dixon adjourned the meeting at 6:27 p.m.

KIP DIXON
Chairman