

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JUNE 12, 2014

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 Thursday, June 12, 2014 at 4:30 p.m.

Board members present: Jay Ray, Bryan Perkins, Jackie Brewer, Kip Dixon, and Melanie Butler. Board members absent: Matt McGuire and Mike Arnold. Staff members present: Ryan Mullins, Interim Director of Parks, Recreation and Open Space, Tim White, Parks Maintenance Superintendent, Tony Neilsen, Parks Development Superintendent, Matt Hanlin, The Courts at Gabe Nesbitt, Mike Watson, Oak Hollow Golf Course, Jenny Baker, Senior Parks Planner, and Shalonda Hill, Administrative Assistant.

14-550 Minutes of the Parks, Recreation and Open Space Advisory Board
Meeting of April 10, 2014

Board members unanimously approved the motion by Board member Jackie Brewer, seconded by Board member Melanie Butler, to approve the minutes of the Parks, Recreation and Open Space Advisory Board meeting of April 10, 2014.

14-551 Minutes of the Parks, Recreation and Open Space Advisory Board Special
Called Meeting of April 26, 2014

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Jackie Brewer, to approve the minutes of the Parks, Recreation and Open Space Advisory Board Special Called meeting of April 26, 2014.

14-552 Division Reports

Mike Watson, Oak Hollow Golf Course, announced that no one won the car in the recent fund raiser. He went on to add that the golf course is currently in fantastic shape. Further, he relayed information about the "Get Golf Ready" tournament.

Matt Hanlin, The Courts at Gabe Nesbitt, spoke of the most recent award bestowed on the Courts at Gabe Nesbitt.

Tim White, Parks Maintenance Superintendent, related the current status of the splash pad projects and relayed information about the weeds contract.

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Tony Neilsen, Parks Development Superintendent, began discussing the Aquatics Center project. Ryan Mullins described features of the new center to include a fitness track, and will have different types of pools, slides, and classrooms. Mr. Neilsen went on to relay the current status of several important projects such as the new PSA, Bonnie Wenk Park, Sonntag Park, and the Community Center kick off meeting.

Ryan Mullins, Interim Director of Parks, Recreation and Open Space, detailed several recent Recreation events such as Jammin in June, the Easter Egg-stravaganza, movie night, and the upcoming Red, White & Boom.

CITIZEN COMMENTS

No citizens came forward to speak at this time.

BOARD OR COMMISSIONER COMMENTS

No Board members came forward to speak at this time.

Board members unanimously approved the motion by Board member Kip Dixon, seconded by Board member Jackie Brewer to adjourn. Chairman Jay Ray adjourned the meeting at 5:39 p.m.

JAY RAY
Chairman