

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MARCH 12, 2020

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 12, 2020 at 5:02 p.m.

Board members Present: Chair Kip Dixon, Samuel Franklin, James Delozier, Sean Nance, Boyd Pelley, and Leslie Warren

Absent: Vice Chair Melanie Butler and Kelvin Thomas

Staff Present: Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Parks Planning Manager Jill Yount, Parks Planner April Butler, Parks & Recreation Athletics Specialist Michael Kaye, and Parks & Recreation Executive Assistant Flora Ray

20-0239 Board members unanimously approved the motion by Alternate Board member Warren, seconded by Board member Nance to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of February 13, 2020

20-0240 Director Kowski updated the Board on various projects and activities such as the Sponsorship program; the field renovations at Craig Ranch Soccer Complex; the status of the APEX Expansion Project currently in the design phase; the new scoreboards installed for the athletics fields; and he also informed the Board that due to the Coronavirus, extra measures for additional cleaning and disinfecting are in place and that the City has not closed any facilities as of yet.

20-0241 Old Settler's Park Workshop Session: The Board reviewed 3 concepts for the scheduled Public Input Meeting for residents to give feedback.

Chairman Dixon called for any citizen comments and there were none.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Director Kowski informed the Board that the yearly Joint meeting between the McKinney Community Development Corporation (MCDC) and the PROS Boards is being planned.

Board members unanimously approved the motion by Board member Pelley, seconded by Board member Franklin adjourn at 5:47 p.m.

KIP DIXON
Chairman