



CITY OF MCKINNEY, TEXAS

Agenda

Parks, Recreation, and Open Space Advisory Board

Thursday, May 13, 2021

5:00 PM

Parks Administration Conference Room
1611 N. Stonebridge Drive
McKinney, Texas 75070

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

Please note that a quorum of the Parks, Recreation, and Open Space Advisory Board may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

21-0397 [Minutes of the Parks, Recreation, and Open Space Advisory Board meeting of April 8, 2021](#)

Attachments: [Minutes](#)

REPORTS

21-0398 [Update on 2021 McKinney Board & Commission Member Appointments](#)

Attachments: [About McKinney Boards & Commissions](#)
 [Member Eligibility Policy](#)
 [Apply Online](#)

21-0399 [Director's Report](#)

REGULAR AGENDA

21-0400 [Consider/Discuss/Act on the Cost Recovery Model and Financial Management Philosophy Plan for the Parks & Recreation Department](#)

21-0401 [Consider/Discuss/Act on a Recommendation to City Council for a Resolution Authorizing the City Manager to Execute a Professional Services Contract with SpawGlass Contractors, Inc. whose local office is in Fort Worth, Texas for Construction Manager at Risk \(CMAR\) Services Related to the Design and Construction of the Indoor Tennis Facility at Gabe Nesbitt Community Park located at 3251 Alma Road](#)

21-0402 [Consider/Discuss/Act on a Recommendation to City Council for a Resolution Authorizing the City Manager to Execute a Contract with Construction Solutions USA, LLC of Carrollton, Texas, for the Construction of the Al Ruschhaupt Park Improvement Project](#)

DISCUSSION ITEMS

21-0403 [Consider/Discuss Old Settler's Recreation Center Renovation and Expansion Update and Membership Rates](#)

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA

BOARD, MCDC LIAISON, AND DIRECTOR COMMENTS

Board, MCDC Liaison, and Director Comments relating to items of public interest; announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgments of meeting attendees, birthdays, requests of the Director for items to be placed on upcoming agendas, and condolences.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 10th day of May, 2021 at or before 5:00 p.m.

*Empress Drane, City Secretary
Joshua Stevenson, Deputy City Secretary*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.