

## **PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**

**FEBRUARY 11, 2016**

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 February 11, 2016 at 5 p.m.

### **CALL TO ORDER**

Board members Present: Chairman Jackie Brewer, Vice Chairman Kip Dixon, Melanie Butler, Richard Moreno, Bryan Perkins (arrived 5:51 p.m.) and Larry Pereira (arrived 5:15 p.m.).

Absent: Wayne Warren.

Staff members Present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Hamilton Doak, McKinney Community Development Corporation Board member; Empress Drane, Old Settler's Recreation Supervisor; Jenny Baker, Senior Parks Planner; and Karen Nash, Executive Administrative Assistant of Parks and Recreation.

### **CONSENT ITEMS**

- 16-154** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 21, 2016

Board members unanimously approved the motion by Board member Richard Moreno, seconded by Vice Chairman Kip Dixon, to Approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of January 21, 2016.

### **DISCUSSION ITEMS**

- 16-155** Consider/Discuss Naming the 16-Acre Neighborhood Park Located Next to Sonntag Elementary School  
Discussed having a name chosen for the April 22, 2016 Park Dedication, even if the plaque may not be ready.
- 16-156** Discuss the City's Park Dedication Fee Requirements  
No action taken.

### **REGULAR AGENDA**

- 16-157** Consider/Discuss/Act on a Recommendation to City Council to Consider Approval of a Resolution Establishing a Policy for Maintenance Reimbursement Agreements

Board members approved the motion by Board member Larry Pereira, seconded by Board member Melanie Butler, to Approve a Recommendation to City Council to Consider Approval of a Resolution Establishing a Policy for Maintenance Reimbursement Agreements with a vote of 5 - 1 - 0, Richard Moreno voting no.

#### CITIZEN COMMENTS

#### BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

Board Vice Chairman Kip Dixon would like to find out more about PSA's pricing structure.

Board member Richard Moreno asked if the Comprehensive or Master Plan had any improvements slated for Finch Park.

Board member Melanie Butler asked if any dates had been selected for the Board members to tour the parks. Parks and Recreations Director, Rhoda Savage will work on getting some dates together for the Board.

#### ADJOURN

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Richard Moreno, to Adjourn. Chairman Jackie Brewer adjourned the meeting at 6:20 p.m.

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JACKIE BREWER  
Chairman