

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JUNE 11, 2015

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 June 11, 2015 at 5:00 p.m.

Board members Present: Vice Chairperson Jackie Brewer, Melanie Butler, Kip Dixon (arrived 5:30 p.m.), Richard Moreno, Bryan Perkins (departed 6:04 p.m.), and Larry Pereira. Absent: Chairman Mike Arnold and Wayne Warren.

McKinney Community Development Corporation board member David Clarke was also in attendance.

Staff members present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; Matt Hanlin, The Courts General Manager; Empress Drane, Supervisor Old Settlers Recreation Center; Karen Nash, Executive Administrative Assistant and Melissa Lee, Administrative Assistant of Parks and Recreation.

Vice Chairperson Jackie Brewer called the meeting to order at 5:03 p.m., after determining a quorum was present.

CONSENT ITEMS

- 15-550** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 14, 2015

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Melanie Butler, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 14, 2015.

DISCUSSION ITEMS

- 15-551** Presentation Related to an Overview of the McKinney Garden Club / Historic District Gateway Conceptual Landscape Design
- 15-552** Presentation Related to an Overview of the McKinney Parks, Recreation and Open Space Capital Improvement Program

Presentation given by: the McKinney Garden Club President, Kari-Kennedy-Flowers and Signature Project Coordinator, Jill Alcantara regarding a possible project where Virginia and Louisiana streets meet east of US Highway 75.

REPORTS

15-549 Staff Updates on Upcoming Programs and Activities

CITIZEN COMMENTS

Jay Ray, former Chairman of the Parks, Recreation and Open Space board, discussed the possibility of using 20 hours of the City's designated Stars Center hours for their ice team training sessions.

ADJOURN

Board members unanimously approved the motion made by Board member Kip Dixon, seconded by Board member Larry Pereira, to adjourn. Vice Chairperson Jackie Brewer adjourned the meeting at 6:13 p.m.

JACKIE BREWER
Vice Chairperson