

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

**SEPTEMBER 9, 2021**

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, September 9, 2021 at 5:00 p.m.

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

Absent: Vice Chair Melanie Butler & Windy Gallagher

Staff Present: Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Marty Sillito, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner II Michael Duree, and Parks and Recreation Executive Assistant Flora Ray

**21-0791** Board members unanimously approved the motion by Board member Sean Nance, seconded by Board member James Delozier to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of August 12, 2021.

**21-0792** Assistant Director Mullins started the Director Report by updating the Board of the new member appointments made by Council. The new members will take their positions at the October meeting. He gave updates for the following parks: the public survey for McKinney Greens will be open soon; both Murphy & Mary Will Craig parks will be going to bid soon; Old Settler's Park got a new pavilion & playground; if approved by Council, the Indoor Tennis project at The Courts will start construction this Autumn. The neighborhood park located near the intersection of University Dr. and Coit Rd. was approved by Council to be named Prestwyck Park.

**21-0793** Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Samuel Franklin to approve recommendation to City Council on a Resolution Authorizing the City

Manager to Execute a Contract for the Construction of the Finch Park Phase 5 Improvement Project.

**21-0794** Parks Planning and Development Manager Baker led the discussion for Potential Improvements to Gray Branch Park. She informed the board that due to the structural integrity, the 2 structures on the property will be torn down. However, it will make room for parking. Much of the land is in flood plain & will remain in its natural state for hiking trails & prairie land.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments and there were none.

Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Kelvin Thomas to adjourn at 5:58 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the PROS Board members on: \_\_\_\_\_

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KIP DIXON  
Chairman

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FLORA RAY  
Meeting Clerk