

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

APRIL 9, 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 April 9, 2015 at 5 p.m.

Board members present: Chairman Mike Arnold, Vice Chairperson Jackie Brewer, Kip Dixon, Richard Moreno, Bryan Perkins, Larry Pereira, and Wayne Warren.

Absent: Melanie Butler.

Staff members present: Rhoda Savage, Director Parks, Recreation and Open Space; Ryan Mullins, Assistant Director, Parks, Recreation and Open Space; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; Jenny Baker, Senior Planner; and Karen Nash, Executive Administrative Assistant Parks, Recreation and Open Space.

Special guest David Clarke, McKinney Community Development Corporation Board member was also in attendance.

Chairman Mike Arnold called the meeting to order at 5:01 p.m. after determining a quorum was present.

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.

15-340 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 12, 2015

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board Vice Chairperson Jackie Brewer, to approve the Minutes of the Parks, Recreation and Open Space Board Meeting of March 12, 2015.

REGULAR AGENDA

15-341 Consider/Discuss/Act on the Comegys Trail Design Contract

Board members unanimously approved the motion by Board member Wayne Warren, seconded by Board member Richard Moreno, to approve the \$800,000

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Comegys Trail Design project with the David C Baldwin, INC. portion to not exceed \$120,210.

15-342 Consider/Discuss/Act on the Wilson Creek Trail Design Contract

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Jackie Brewer, to approve a maximum amount of \$81,557 towards the David C. Baldwin, Inc company on the Wilson Creek Trail Design Contract.

15-343 Consider/Discuss/Act on Parks, Recreation and Open Space Strategic Goals and Vision

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Larry Pereira, to Approved 15-343 Consider/Discuss/Act on Parks, Recreation and Open Space Strategic Goals and Vision

REPORTS

15-339 Staff Updates on Current Projects and Programs

Ryan Mullins, Assistant Director, Parks, Recreation and Open Space gave updates on current special events like Egg-stravaganza and Neighborhood Night at the Movies; Jenny Baker, Senior Planner commented on on-going Projects and the upcoming Master Plan Interviews scheduled for April 16, 2015; Tony Nielsen, Parks Development Superintendent updated board members on current on-going Parks Development Projects; Tim White, Parks Maintenance Superintendent gave an overview of current Parks Maintenance items; Karen Nash, Executive Administrative Assistant updated board members with some of the various media advertising venues the City of McKinney uses to inform the public of upcoming events.

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.

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Chairman, Mike Arnold thanked the Parks, Recreation and Open Space staff and Director, Rhoda Savage for their time and input to the board members.

ADJOURN

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Cecil Warren, to Adjourn ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 6th day of April, 2015 at or before 5:00 p.m. _____ Sandy Hart, TRMC,

MMC City Secretary Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.

MIKE ARNOLD
Chairman

