

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MARCH 10, 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 March 10, 2016 at 5p.m.

Board members present: Chairman Jackie Brewer, Richard Moreno, Bryan Perkins and Larry Pereira. Board members absent: Melanie Butler, Kip Dixon and Cecil 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; and Karen Nash, Executive Administrative Assistant of Parks and Recreation.

16-278 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 11, 2016

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Richard Moreno, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 11, 2016.

16-279 Discuss the Community Center Patio Expansion Project

The Board supported going forward on the project contingent on funding.

16-280 Discuss the Fiscal Year 2016/2017 Budget

16-281 Discuss Formation of Sub-committee for Parks, Recreation, and Open Space Advisory Board

The Board requested action on this item to be considered at the next regular meeting.

Chairman Jackie Brewer asked for citizen comments.

Hamilton Doak, McKinney Community Development Corporation Board member discussed the Gold Star Monument at the Veterans Memorial Park in McKinney and requested funding by the McKinney Armed Services Memorial Board of the McKinney Community Development Corporation Board.

Chairman Jackie Brewer asked for Board comments.

Board member Larry Pereira discussed the open space at Bonnie Wenk Park and its designation as multi-use.

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 6:10 p.m.

JACKIE BREWER
Chairman