

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

AUGUST 8, 2019

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 August 8, 2019 at 5:02pm.

Board members Present: Chairman Kip Dixon Boyd Pelley, Kelvin Thomas, and Sean Nance.

Absent: Melanie Butler, James Delozier, and Eric Wolfe

Liaisons present: Councilman Frederick Frazier and MCDC Board member Rick Glew.

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Planner Michael Duree, Senior Recreation Center Supervisor Laura Cegelski, and Parks Executive Assistant Flora Ray.

Chairman Dixon called the meeting to order at 5:02 p.m. after determining a quorum was present.

19-0664 Board members unanimously approved the motion by Board member Nance, seconded by Board member Pelley, to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of June 13, 2019

19-0665 Director Kowski informed the Board of updates on the following topics for completion or beginning this Fall: Webb Park will have a Grand Opening soon; Plans for a Grand Opening at the Courts at Gabe Nesbitt are also in the works; Finch Park will start renovations soon; the Craig Ranch Soccer Complex field renovations should be completed soon as well. Looking forward to Fall 2020, Cottonwood Park and the renovations at Old Settler's Recreation Center to be completed. Currently, research is being compiled to discuss the planning for outdoor gym parks; and request for Proposals will be submitted for sponsorships.

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19-0666 The Agenda Item to Consider/Discuss/Act on Making a Recommendation to the City Council for Naming a Park within the Craig Ranch Town Center, Located North of Henneman Way and between Alma Road and the McKinney Soccer Complex at Craig Ranch was tabled to the September 12, 2019 meeting. Board members unanimously approved the motion to table by Board member Thomas, seconded by Board member Nance.

19-0667 Supervisor Laura updated the board on the renovations at the Senior Recreation Center. The goal is to create a more efficient front desk/sign in space as well as increase recreation space until the new building is complete.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Councilman Frazier thanked the Parks and Recreation Department for planning the candlelight vigil last minute at Mitchell Park held for the recent shootings. He noted that the planning and set-up was done in less than 12 hours and thanked the employees for being flexible and mobile.

Board members unanimously approved the motion by Board member Pelley, seconded by Board member Nance, to adjourn at 6:00pm.

KIP DIXON
Chairman