

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

SEPTEMBER 8, 2016

The Parks, Recreation, and Open Space (PROS) Advisory Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on September 8, 2016.

Board members Present: Chairman Jackie Brewer, Melanie Butler, Kip Dixon, Richard Moreno and Larry Pereira. Bryan Perkins arrived at 5:16 p.m.

Board members Absent: 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; Jenny Baker, Parks Planning & Development Manager; and Melissa Lee, Executive Assistant of Parks and Recreation.

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

16-906 Minutes of the Parks and Recreation Board Meeting of July 14, 2016

Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Kip Dixon, to approve the minutes of the July 14, 2016 Parks and Recreation Board Meeting.

16-907 Receive and Discuss Information Related to the Parks, Recreation, Trails and Open Space Master Plan and Subcommittee Appointees

The PROS Board recommended that Jackie Brewer and Bryan Perkins remain on the Subcommittee through adoption of the Open Space Master Plan.

16-908 Discuss Information Received on the Five Cities Sports Field Study

Staff shared that a presentation regarding the Five Cities Sports Field Study would be made to City Council on October 24, 2016.

16-909 Discuss Information Received Related to the Youth Sports Subcommittee and the PROS Board Appointees to the Subcommittee

The PROS Board requested this item be placed on the October 12, 2016, PROS meeting agenda as needed to modify the Subcommittee.

16-911 Consider/Discuss/Act on a Recommendation to City Council for Naming of a 16-Acre Neighborhood Park Site Located at 1849 Reagan Drive
Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Richard Moreno, making the recommendation to City Council naming the park site after Dr. Mack Moran Hill.

16-910 Recognize Outgoing Board Members
Staff expressed a great appreciation to the outgoing PROS Board members Jackie Brewer, Bryan Perkins and Cecil Warren.

Chairman Jackie Brewer asked for any citizen comments. Richard Szecsy introduced himself and commented on how he was looking forward to serving the Parks, Recreation, and Open Space Advisory Board.

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 5:45 p.m.

Chairman