

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MAY 12, 2016

The Parks, Recreation, and Open Space Advisory Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 12, 2016 at 5:00 p.m.

Board members Present: Chairman Jackie Brewer, Kip Dixon, Bryan Perkins, Larry Pereira, and Cecil Warren.

Absent: Melanie Butler, Richard Moreno

Staff members Present: Ryan Mullins, Assistant Director of Parks and Recreation; Hamilton Doak, McKinney Community Development Corporation Board member; Jenny Baker, Senior Parks Planner; Tim White, Parks Maintenance Superintendent; Matt Hanlin, General Manager The Courts; and Melissa Lee, Administrative 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.

16-501 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 14, 2016

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Cecil Warren, to approve the Minutes of the April 14, 2016 Parks, Recreation and Open Space Advisory Board meeting.

16-502 Presentation/Discussion on the Master Plan for the Expansion of The Courts at Gabe Nesbitt and Associated Park Amenities

16-503 Discuss Opportunities for Partnerships Related to the Use of Amenities Located in Public City Parks

16-504 Consider/Discuss/Act on Forming an Athletic League Sub-Committee

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Cecil Warren, to approve forming an Athletic League Sub-Committee appointing Board Chairman Jackie Brewer, Board member Kip Dixon and Board member Larry Pereira.

Board Chairman Jackie Brewer asked for any citizen comments. Resident Theresa Lane spoke in favor of an indoor tennis facility at The Courts. Resident Bruce McFadden also spoke in favor of an indoor tennis facility.

Board members unanimously approved the motion by Board member Kip Dixon, seconded by Board member Larry Pereira, to adjourn. Board Chairman Jackie Brewer adjourned the meeting at 6:15 p.m.

JACKIE BREWER
Chairman