

JOINT MEETING

APRIL 13, 2017

The Parks, Recreation, and Open Space (PROS) Board and the McKinney Community Development Corporation (MCDC) of the City of McKinney met in joint session in the Council Chambers of the Municipal building on April 13, 2017 at 5 p.m.

PROS Board members Present: Chairman Larry Pereira, Vice Chairman Richard Moreno, Melanie Butler, Kip Dixon, Boyd Pelley, Richard Szecsy and Leslie Warren.

McKinney Community Development Corporation Present: Chairman Kurt Kuehn, Secretary Hamilton Doak, Board members Jackie Brewer and Michelle Gamble. Board member Rick Glew arrived at 5:16 p.m. Absent: Vice Chairman David Clarke and Treasurer David Myers.

Staff Present: Ryan Mullins, Interim Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Jenny Baker, Parks Planning & Development Manager; Jill Yount, Parks Planning Manager; Melissa Lee, Executive Assistant for Parks; Sheri Van Slycke, Operations & Compliance Administrator for MCDC and City Manager Paul Grimes.

17-375 Presentation of the Parks, Recreation, Open Space, Trails and Streetscape Master Plan. Parks Planning & Development Manager Jenny Baker and Lenny Hughes, Vice President and Director of Landscape Architecture for Halff Associates presented the Parks, Recreation, Open Space, Trails and Streetscape Master Plan. This Plan establishes parkland needs over the next 10 years and provides recommendations for developing McKinney's park system and park facilities to accommodate the future. Topics covered included the creek/greenbelt system that runs through McKinney as well as improvements to existing park infrastructure. In addition, the creation of gateways, portals & streetscapes was discussed.

MCDC Board members unanimously approved the motion by MCDC Board member Doak, seconded by MCDC Board member Gamble, to

adjourn. MCDC Chairman Kurt Kuehn adjourned the MCDC Board at 6:13 p.m.

17-376 Chairman Pereira called for the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 9, 2017. Motion to approve made by Board member Szecsy, seconded by Vice Chairman Moreno. Chairman Pereira did not call for a vote on this item and it will be re-presented to the PROS Board for consideration.

17-377 Chairman Pereira called for Consideration/Discussion/Action on a Recommendation to City Council to Authorize the City Manager to Execute a Contract with XIT Paving and Construction, Inc. of Waxahachie, Texas for the Construction of the Craig Ranch Parkway Hike and Bike Trail Project. Board members unanimously approved the motion by Board member Warren, seconded by Board member Szecsy, to approve the recommendation to City Council authorizing the City Manager to execute a contract with XIT Paving and Construction, Inc. of Waxahachie, Texas for the Construction of the Craig Ranch Parkway Hike and Bike Trail Project.

17-378 Chairman Pereira called for Consideration/Discussion/Action on a Recommendation to City Council to Authorize the City Manager to Execute a Contract with Wall Enterprises of Garland, Texas for the Construction of the Gold Star Families Memorial Monument. Board members unanimously approved the motion by Board member Warren, seconded by Board member Pelley, to approve the recommendation to City Council authorizing the City Manager to execute a contract with Wall Enterprises of Garland, Texas for the Construction of the Gold Star Families Memorial Monument.

17-379 Chairman Pereira called for Consideration/Discussion/Action on Plans for a Spring 2017 Parks Tour. No action taken.

Chairman Pereira asked for any Board comments, Board member Moreno commented on feeling strongly about trying to organize a McKinney Parks Foundation.

Board members unanimously approved the motion by Board member Butler, seconded by Board member Szecsy, to adjourn. Chairman Pereira adjourned the PROS Board meeting at 6:25 p.m.

KURT KUEHN
MCDC Chairman

C. LARRY PEREIRA
Chairman