

## **PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**

**AUGUST 13, 2020**

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 13, 2020 at 5:06 p.m.

Board members Present: Chair Kip Dixon, Vice Chair Melanie Butler, Samuel Franklin, Sean Nance, Boyd Pelley, and Kelvin Thomas

Absent: James Delozier

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner II Michael Duree, Parks Planner April Butler, and Parks Executive Assistant Flora Ray

Liaisons Present: Councilman Frederick Frazier

**20-0672** Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Sean Nance to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of July 9, 2020

**20-0673** Director Kowski began his report informing the Board of the Dowell Property which will be on the November 3<sup>rd</sup> ballot to sell or keep. The Parks Master Plan will be presented to the Council and Board this fall and should be finalized by December. Director Kowski introduced Steve Wilson, VP of the Trinity Falls Board, and explained their partnership with the City for building parks in Trinity Falls.

**20-0674** Studio Outside architect Lisa Horne discussed the Updates to the 2015 Gabe Nesbitt Community Park Master Plan. Plans include but not limited to developing field space, additional parking, new All Abilities Fields in the Sports Zone, as well as new All Abilities Play Areas.

**20-0675** Studio Outside architect Lisa Horne discussed the Individual Master Plans for the Renovations of E.A. Randles Park, W.B. Finney Park, Falcon Creek Park, and Katherine B. Winniford Park. Goals and

summaries for each park were listed. Feedback from the Board on each park was collected.

**20-0676** Manager Jenny Baker discussed the proposed draft amendments to Article VI - Parkland Dedication Ordinance. Dr. John Crompton is reviewing the current ordinance and will suggest updates that the Parks Planning team will review before submitting to Council.

**20-0677** Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Samuel Franklin to approve the recommendation to City Council authorizing the City Manager to Execute a Professional Services Contract with Kimley - Horn and Associates, Inc. of McKinney, Texas for Landscape Architectural and Engineering Services Related to the Al Ruschhaupt Phase 1 Restroom Renovations Project PK4392.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments and there were none.

Board members unanimously approved the motion by Chair Kip Dixon, seconded by Vice Chair Melanie Butler to adjourn at 6:51 pm.

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KIP DIXON  
Chairman