

**CITY OF MCKINNEY, TEXAS
PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD
Thursday, January 13, 2011 4:30 p.m.
Parks, Recreation and Open Space Administration Office
Carey Cox Memorial Park**

The Parks, Recreation and Open Space Advisory Board of the City of McKinney, Texas, met in regular session at the Parks, Recreation and Open Space Administration Office at Carey Cox Memorial Park on Thursday, January 13, 2011 at 4:37 p.m.

Board members present were: Chairman Manson (Sonny) Fee, Vice Chairman David Clarke, Chris McHale, Peter Bailey and Leslie Warren. Board Members absent were Jay Ray and John McCaskill. Staff members present were Parks, Recreation and Open Space Director Lemuel Randolph, Parks Maintenance Superintendent Tim White, Recreation Superintendent Charlie Bryant, Parks Development Superintendent Stephen Brainerd, Senior Parks Planner Jenny Baker and Administrative Assistant Charlene Craft. Also attending was Golf Pro Mike Watson of Oak Hollow Golf Course. Guests present were Environmental Stewardship Manager Julie Smith, Environmental Grants Coordinator Jorge Castillo, Facilities Construction Manager Patricia Jackson, McKinney Community Development Committee Board Member Tracy Rath, McKinney Community Development Committee Liaison Jason Burress, and Dean Construction representatives Greg Firebaugh and Joe Yentez.

Chairman Fee presided.

Chairman Fee began the agenda with the following Consent Item:

On a motion by Board Member Bailey, seconded by Board Member Leslie, the Board unanimously approved the following Consent Item.

Minutes of the Regular Parks, Recreation and Open Space Advisory Board Meeting of December 9, 2010.	10-69
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On a motion by Board Member Clarke, seconded by all the Board Members who stated aye, the Board unanimously approved the following Consent Item with the exception of the attendance record which is to show that Board Member Bailey was not present at the meeting on December 9, 2010.

Quarterly Boards and Commissions Report	10-70
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Chairman Fee continued the agenda with the Regular Items.

Information/Discuss on Division Reports	10-71
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Division Reports for Golf, Parks Maintenance, Recreation and Parks Development were reviewed by the Board.

Golf Pro Watson stated that December 2010 was a good month, the weather was incredible and it was the best December ever recorded. He also added that they held their Christmas party in the new clubhouse for the first time and a wonderful time was had by all. Mr. Watson responded to questions from the Board.

Parks Maintenance Superintendent White responded to questions from the Board regarding graffiti problems at our parks. Mr. White stated it seems to be too cold for the vandals to do graffiti. Board Member Bailey offered to put together a neighborhood watch at Ruschhaupt Soccer Complex to help cut down on vandalism there.

Parks Development Superintendent Brainerd responded to questions from the Board regarding the trail at Bonnie Wenk; the dog park public input meeting; and the TXDOT approval of the driveway permit for the under grade hike and bike trail crossing of Virginia Parkway at Wilson Creek which is under design.

Recreation Superintendent Bryant responded to questions from the Board regarding the final design of the skateboard park; the success of the camp for “tween-agers”; the need for more mentors for these kids; and the upcoming Trout Derby. Mr. Bryant also announced an upcoming event, “Winter Blast”, being held at the Dr. Pepper Star Center on January 22, 2011 and invited the Board to attend.

Board Members Bailey and Clarke suggested, and Chairman Fee concurred, that the McKinney Performing Arts Center (MPAC) be included at some point with the Division Reports. Chairman Fee proposed an amendment to have a monthly MPAC Division Report and on a quarterly basis, have MPAC Director David Taylor attend the meeting. On a motion by Board Member Bailey, seconded by Board Member Clarke, the Board unanimously approved this amendment.

Consider/Discuss/Act on Design/Build of Skateboard Park. 10-72

On a motion by Board Member Clarke, seconded by Board Member Leslie, the Board unanimously approved to accept the proposal from Dean Construction, Inc. not to exceed \$1.9 million for the design and construction of the Skateboard Park.

Information/Discuss on City Web Page. 10-73

Recreation Superintendent Bryant updated the Board on the progress of the City

web page commenting on what a great job Senior Parks Planner Jenny Baker has done.

Information/Discuss PROS Advisory Board Spring Tour. 10-74

Parks, Recreation and Open Space Director Randolph requested that the Board suggest which parks they would like included on the Spring Tour and decide on a date stating that the tour is typically done in April. Mr. Randolph ended by saying a couple of dates and facilities will be suggested for feedback from the Board before coming to a decision.

Citizen Comments. 10-75

Parks, Recreation and Open Space Director Randolph introduced Environmental Stewardship Manager Julie Smith who did a presentation about the “Sustainability Plan Kick-Off & Luncheon” coming up February 12, 2011.

The meeting was adjourned at 6:02 p.m. The next meeting will be Thursday, February 10, 2011 at 4:30 p.m.

MANSON (SONNY) FEE, CHAIR