

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MAY 10, 2018

The Parks, Recreation, and Open Space (PROS) Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 10, 2018 at 5 p.m.

Board members Present: Chairman Kip Dixon, Boyd Pelley, Richard Szecsy, Kelvin Thomas and James Delozier. Absent: Vice Chairman Melanie Butler and Sean Nance.

Liaisons Present: MCDC Board member Rick Glew.

Staff Present: Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Parks Maintenance Superintendent Tim White; Parks Planning & Development Manager Jenny Baker; Parks Planning Manager Jill Yount; Parks Planner Michael Duree; Parks Executive Assistant Melissa Lee; and Parks Administrative Assistant Flora Ray.

Chairman Dixon called the meeting to order at 5:00 p.m. after determining a quorum was present.

18-401 Minutes of the Parks, Recreation, and Open Space Advisory Board and the McKinney Community Development Corporation Meeting of April 12, 2018. Board members unanimously approved the motion by Board member Pelley, seconded by Board member Szecsy, to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board and the McKinney Community Development Corporation Meeting of April 12, 2018.

18-402 Chairman Dixon called for a Presentation on a Proposed Eagle Scout Project at Towne Lake. Boy Scout Kieffer Howes, Troop 531, provided information on a recycle system available for monofilament fishing line. It consists of the assembly of collection stations installed at various points around Towne Lake. When filled, the station would then be collected and shipped for recycling.

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18-403 Chairman Dixon called for Consideration/Discussion on the Senior Recreation Center Programming Highlights and Facility Evaluation. Senior Recreation Center Supervisor Laura Cegelski provided an overview of center membership demographics and the diverse amount of programming options available for its members. Community growth rates and the resulting facility space constraints were also discussed.

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

Chairman Dixon called for any Board, MCDC Liaison or Director comments. MCDC Board member Rick Glew discussed current project grant requests under consideration. Parks Director Kowski commented on the need for more frequent joint meetings between the Parks Board and MCDC. Additionally, Director Kowski advised the Board on upcoming budget related discussions.

Board members unanimously approved the motion by Board member Thomas, seconded by Board member Delozier, to adjourn. Chairman Dixon adjourned the meeting at 5:54 p.m.

KIP DIXON
Chairman