

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JUNE 8, 2017

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 June 8, 2017 at 5:00 p.m.

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

Staff Present: Ryan Mullins, Interim Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Jenny Baker, Parks Planning & Development Manager; Teresa Thomason, Apex Centre Manager; Melissa Lee, Executive Assistant for Parks; Flora Ray, Parks Administrative Assistant and Steve Tilton, Assistant City Manager.

17-595 Welcoming Remarks from the New Assistant City Manager Steve Tilton.

17-532 Chairman Pereira called for the Minutes of the Joint Meeting of McKinney Community Development Corporation and the Park, Recreation and Open Space Advisory Board Meeting of April 13, 2017. Board members unanimously approved the motion by Board member Warren, seconded by Board member Pelley, to approve the Minutes of the Joint Meeting of McKinney Community Development Corporation and the Park, Recreation and Open Space Advisory Board Meeting of April 13, 2017.

17-596 Chairman Pereira called for the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 11, 2017. Board members unanimously approved the motion by Board member Warren, seconded by Board member Dixon, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 11, 2017.

17-597 Chairman Pereira called for discussion on the Stonebridge Ranch Community Association Maintenance Reimbursement Agreement. Contract terms and services provided were discussed.

17-598 Chairman Pereira called for discussion on Plans for a Summer 2017 Parks Tour. Tour dates and destinations were discussed.

17-599 Chairman Pereira called for an Update on Apex Centre. Teresa Thomason, Apex Centre Manager, provided a current overview of Apex.

Chairman Pereira asked for any Board comments. Board member Moreno discussed the community benefits of a McKinney Parks Foundation. Board member Pelley requested an update on the Bonnie Wenk Phase II enhancements. Jenny Baker, Parks Planning & Development Manager, provided an overview. Board member Butler inquired as to the status of the Grady Littlejohn dedication ceremony. Ryan Mullins, Interim Director of Parks and Recreation responded that a date had not been finalized at this time.

Board members unanimously approved the motion by Board member Szecsy, seconded by Board member Warren, to adjourn. Chairman Pereira adjourned the meeting at 6:09 p.m.

C. LARRY PEREIRA
Chairman