## PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD NOVEMBER 13, 2014

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 November 13, 2014 at 5:01pm.

Board members Present: Mike Arnold, Melanie Butler, Kip Dixon, Richard Moreno, Bryan Perkins, Jackie Brewer, Larry Pereira and Alternate Board member Cecil Warren. Bryan Perkins arrived at 5:03pm and Cecil Warren arrived at 5:50pm.

Staff members present: Rhoda Savage, Director of Parks, Recreation and Open Space; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; Steven Clayton, Oak Hollow Golf Course; Matt Hanlin, The Courts at Gabe Nesbitt; and Karen Nash, Executive Administrative Assistant, Parks, Recreation and Open Space.

Chairman Mike Arnold called the meeting to order at 5:01pm after determining a quorum was present.

14-1163 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 9, 2014

Board members unanimously approved the motion by Board member Kip Dixon and seconded by Board member Jackie Brewer to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 9, 2014.

## 14-1164 Division Reports

The Courts monthly report was given by Matt Hanlin; Tim White gave the latest monthly update on the Park Maintenance Division; Steven Clayton filled in for Mike Watson and updated the board members on Oak Hollow Golf Course; and Tony Nielsen covered highlights on numerous Park Development projects.

## CITIZEN COMMENTS

Citizen Peter Bailey asked for an update on the proposed Aquatics facility. A reply was given by Tony Nielsen, Parks Development Superintendent.

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Board members unanimously approved the motion made by Chairman Mike Arnold to adjourn the meeting and was seconded by Larry Pereira. Chairman Arnold adjourned the meeting at 5:54pm.

MIKE ARNOLD Chairman