



CITY OF MCKINNEY, TEXAS

Agenda

Parks, Recreation, and Open Space Advisory Board

Thursday, November 14, 2019

5:00 PM

Parks Administration Conference Room
1611 N. Stonebridge Drive
McKinney, Texas 75070

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

19-0953 [Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of October 10, 2019](#)

Attachments: [Minutes](#)

REPORTS

19-0954 [Director's Report](#)

19-0955 [Update on Apex Centre Programming and Operational Highlights](#)

REGULAR AGENDA

- 19-0956** [Consider/Discuss/Act on Making a Recommendation to the McKinney Community Development Corporation to Reallocate Existing Funds in order to Complete Substantial Renovations to the Senior Recreation Center, Improvements to Various Neighborhood Parks, the Purchase of a Parks & Recreation Bus, and the Purchase of Outdoor Workout Equipment](#)
- 19-0957** [Consider/Discuss/Act on a Recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with Dunaway Associates, L.P., of Fort Worth, Texas, for Professional Planning and Landscape Architectural Services for an Update to the Parks, Recreation and Open Space Master Plan and Hike and Bike Trails Plan](#)
- 19-0958** [Consider/Discuss/Act on a 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 Master Plan](#)

CITIZEN COMMENTS

BOARD, MCDC LIAISON, AND DIRECTOR COMMENTS

Board, MCDC Liaison, and Director Comments relating to items of public interest; announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgments of meeting attendees, birthdays, requests of the Director for items to be placed on upcoming agendas, and condolences.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of November, 2019 at or before 5:00 p.m.

*Empress Drane
City Secretary*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.