

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JULY 9, 2020

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 July 9, 2020 at 5:06 pm.

Board members Present: Chair Kip Dixon, Vice Chair Melanie Butler, Samuel Franklin, James Delozier, Sean Nance, Kelvin Thomas, and Boyd Pelley

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Planning Manager Jill Yount, Parks Planner II Michael Duree, and Parks Executive Assistant Flora Ray

Liaisons Present: Councilman Frederick Frazier, Councilman La'Shadion Shemwell, and MCDL Board Member Rick Glew

20-0559 Board members unanimously approved the motion by Board member Nance, seconded by Board member Pelley to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of June 11, 2020

20-0560 Director Kowski updated the Board that the City Council approved the indoor tennis expansion at The Courts at Gabe Nesbitt. The most recent expansion has been successful with players as well as attracting popular tournaments to host. The outdoor fitness gym at Bonnie Wenk is completed and getting use. Soon there will be a shade structure over the gym. Both renovations are on track at the Old Settler's Recreation Center and the Senior Recreation Center. The McKinney Community Center is waiting on City Council approval for the new LED sign that will coordinate with the name change for the Recreation Center.

20-0561 Board members unanimously approved the motion by Board member Franklin, seconded by Board member Thomas to approve the Prospective Projects and Application to MCDL for Grant Funding.

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20-0562 Board members unanimously approved the motion by Board member Franklin, seconded by Board member Pelley to approve the recommendation to City Council for a Professional Services Contract with JBI Partners, Inc. of Carrollton, Texas for Landscape Architectural and Engineering Services Related to the Improvement of Finch Park.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Director Kowski informed the Board that City Council proclaimed July as Parks and Recreation month which coincides with the Parks Bingo kick-off. Board member Warren thanked the Board and Staff for the get-well card.

Board members unanimously approved the motion by Board member Thomas, seconded by Board member Butler to adjourn at 5:36pm.

KIP DIXON
Chairman