CITY OF MCKINNEY, TEXAS PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD Thursday, December 9, 2010, 4:30 p.m. Parks, Recreation and Open Space Administration Office Carey Cox Memorial Park

The Parks, Recreation and Open Space Advisory Board of the City of McKinney, Texas, met in regular session at the Parks, Recreation and Open Space Administration Office at Carey Cox Memorial Park on Thursday, December 9, 2010 at 4:35 p.m.

Board members present were: Chairman Manson (Sonny) Fee, Vice Chairman David Clarke, John McCaskill, Chris McHale, Jay Ray and Leslie Warren. Board Member absent was Peter Bailey. Staff members present were Parks, Recreation and Open Space Director Lemuel Randolph, Parks Maintenance Superintendent Tim White, Recreation Superintendent Charlie Bryant, Parks Development Superintendent Stephen Brainerd and Administrative Assistant Sharon Lewis. Also attending was Golf Pro Mike Watson of Oak Hollow Golf Course.

Chairman Fee presided.

Chairman Fee began the agenda with the following Consent Item:

On a motion by Board Member Ray, seconded by Board Member McHale, the Board unanimously approved the following Consent Item.

Minutes of the Regular Parks, Recreation and Open Space Advisory Board Meeting of November 11, 2010.

10-64

Chairman Fee continued the agenda with the Regular Items.

Information/Discuss on Division Reports.

10-65

Division Reports for Golf, Parks Maintenance, Recreation and Parks

Development were reviewed by the Board.

Golf Pro Watson stated that signage has been ordered directing play on the course and menu signage has been installed at the No. 8 tee box. Mr. Watson announced that the Chamber of Commerce ribbon cutting will be at Noon on Thursday, December 16th, at the Oak Hollow Golf Course clubhouse. Mr. Watson responded to questions from the Board.

Parks Maintenance Superintendent White responded to questions from the Board. Director Randolph stated that the park improvements at Ruschhaupt Soccer are having a lot of vandalism. Mr. White stated that graffiti has been a real issue at Ruschhaupt with recent damage costing \$500 to have it removed. He stated that the

quicker the City can cover up the graffiti, the more it deters repeat cases. Mr. Randolph stated that the City knew that there could be challenges at Ruschhaupt because of the area and the apartment complex; plus the holidays bring more issues but it has hit earlier this year. The Board suggested the police increase their patrol of the area, install security cameras, and request assistance from the neighborhood to report any suspicious activity.

Parks Development Superintendent Brainerd responded to questions from the Board on the creek at Crape Myrtle World Collection site; Heard Museum property; tennis complex; Cottonwood trail; under grade crossing under SH 75 south of the Community Center; Bloomdale trail; and bike trails on major streets like Virginia Parkway and Tennessee Street.

Recreation Superintendent Bryant responded to questions from the Board. Mr. Bryant explained that there are two baseball associations so they can keep the Little League Charter name and keep baseball rules. The City will schedule the baseball games which will save the City money as Parks Maintenance staff won't have to prepare as many fields. Regarding the skateboard park design project by middle school students, Mr. Bryant announced that all five middle schools were invited to participate with only three participating. Mr. Randolph stated that an article is being produced on each step of the process.

Consider/Discuss/Act on Design/Build of 10-66 Skateboard Park.

On a motion by Board Member McCaskill; seconded by Board Member McHale, this item was Tabled to be brought forth at the January meeting.

Information/Discuss on City Website.

10-67

Recreation Superintendent Bryant stated that he is working with the City's communications department on updating the City's Parks, Recreation and Open Space web page. Mr. Bryant did a PowerPoint presentation on the process.

Citizen Comments.

10-63

There were no citizen comments.

Parks, Recreation and Open Space Director Randolph announced that a public input meeting would be held following the Board meeting at 6 p.m. to discuss a future dog park at Bonnie Wenk Park.

Board Member Clarke stated that SLANT 45: Service Learning Adventures in

North Texas is a NFL program, which has partnered with Big Thought, to get school

kids involved in their community. Dedicated to making imagination a part of everyday

learning, Big Thought is one of the nation's leading nonprofit organizations focused on

improving public education through creative learning. He informed the Board that as

part of the SLANT 45, a group of students from Wilmeth Elementary, with the

assistance of Calloways Nursery, planted 65 narcissus bulbs in a raised planter bed in

the Carey Cox Memorial Park, which will look nice this spring.

The meeting was adjourned at 5:34 p.m. The next meeting will be Thursday,

January 13, 2011 at 4:30 p.m.

MANSON (SONNY) FEE, CHAIR