

JOINT MEETING

JUNE 10, 2021

The Parks, Recreation, and Open Space (PROS) Board and the McKinney Community Development Corporation (MCDC) of the City of McKinney met in joint session at the Senior Recreation Center at 1400 S. College St. McKinney, Texas on Thursday, June 10, 2021 at 5:06 p.m.

Board members Present: PROS Chair Kip Dixon, Boyd Pelley, Samuel Franklin, Sean Nance, James Delozier, Windy Gallagher, Leslie Warren, MCDC Chair Jackie Brewer, MCDC Vice Chair Rick Glew, MCDC Secretary Mary Barnes-Tilley, Kathryn McGill, John Mott, Deborah Bradford, Angela Richardson-Woods, and David Kelly

Absent: Vice Chair Melanie Butler and Kelvin Thomas

Staff Present: MCDC President Cindy Schneible, MCDC Administrative Assistant & Marketing Coordinator Linda Jones, Assistant City Manager Steve Tilton, Executive Director of Development Services Michael Quint, Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Parks Planning & Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Senior Recreation Center Supervisor Laura Cegelski, Communications & Media Specialist Ryan Pinkney, and Parks & Recreation Executive Assistant Flora Ray

21-0483 Executive Director of Development Services Michael Quint presented the Board with an update on development in McKinney. Highlights included the growing population currently estimated at 202,000. He noted that Trinity Falls (MUD) is in the ETJ and does not count towards the City population. He also discussed the growth in commercial and residential property such as the 121 Corridor, new developments along Highway 380, and several residential communities in process. The Development Navigation Assistant (DNA) was designed to provide a step-by-step guide to the permitting process for residential permits. The DNA portal, along with many other resources, are in place to remain transparent and help support customers.

21-0484 Parks Planning & Development Manager Jenny Baker discussed the

Trails Master Plan Update. Responses to the Trails customer survey was positive with 339 responses in favor of features already in the master plan such as connecting all trails, rest stops with shade, a trail locator app, bike repair stations and more. City branding and monuments are in process with the first to be located in Craig Ranch. Dunaway Associates will present the Trails Master Plan Update to the Board in July.

21-0485 Director of Parks & Recreation Michael Kowski presented the Prospective Projects and Priorities for Funding report. First, he noted that July is Parks & Recreation month. RecQuest, formerly Parks Bingo, an interactive virtual scavenger hunt app with prizes runs all of July. Celebrations throughout July are planned for the openings of newly renovated Senior Center & Pool, Old Settler's Rec Center, as well as newly completed Cottonwood Park. Current goals for Parks & Rec are to refresh, renovate, and finish/connect projects such as Old Settler's Park, the Recreation Center at Towne Lake, Gabe Nesbitt Ballfields, Towne Lake Recreation area, Erwin Park, and the hike & bike trails. The Gray Branch Master Plan is under review currently. Many accomplishments were made such as but not limited to way-finding signage & lighting at the Recreation Center at Towne Lake, Aging Parks master plans for 8 parks, Al Ruschhaupt master plan phase 2, and Finch Park Phase 4. There is currently \$96 million in active projects and of that, \$22 million is MCDC funding and the rest in Park Zones, Bonds, and Grants.

MCDC Chair Jackie Brewer called for Executive Session at 6:39 p.m. in accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Gemstone

MCDC Chair Jackie Brewer reconvened and opened the Joint Meeting at 7:13 p.m.

MCDC Board members unanimously approved the motion by Chair Jackie Brewer, seconded by Board member Rick Glew to adjourn the MCDC portion of the joint meeting at 7:13 p.m.

21-0486 Board members unanimously approved the motion by Board member James Delozier, seconded by Board member Sean Nance to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of May 13, 2021

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments and there were none.

Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Samuel Franklin to adjourn at 7:15 p.m.

These minutes approved by the PROS Board members on: _____

KIP DIXON
Chairman

FLORA RAY
Meeting Clerk