

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

DECEMBER 10, 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 Thursday, December 10, 2020 at 5:00 p.m.

Board members Present: Chair Kip Dixon, Samuel Franklin, James Delozier, Sean Nance, Boyd Pelley, and Leslie Warren,

Absent: Vice Chair Melanie Butler, Kelvin Thomas, Windy Gallagher

Staff Present: Assistant City Manager Steve Tilton, Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Marty Sillito, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, APEX Centre Manager Teresa Thomason, Parks Planner II Michael Duree, and Parks Executive Assistant Flora Ray

Liaisons present: MCDC Chair Jackie Brewer and Councilman Frederick Frazier

20-1073 Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Boyd Pelley to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of November 12, 2020

20-1074 Director Kowski's reported to the Board that the Alex Clark Memorial Disc Golf Course was rated the number one course in Texas and the second in the country by disc golfers. Lifeguards from both the Aquatics Department & the APEX Centre won awards from the North Texas Aquatics Association for their excellence in their Summer programming.

20-1075 Jamie Sabbach of Amilia Consulting updated the Board on the status of the Cost Recovery Model and Financial Management Philosophy Plan for the Parks & Recreation Department. A presentation was given as well as an exercise for the Board to review service categories.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Councilman Frazier commented on the Amilia Consulting presentation with regards to the Parks &

Recreation events that are free to the residents such as Red White & Boom which provide value for family entertainment. MCDC Chair Brewer noted that she is looking forward to the results of the Consultants findings to show the value in Parks & Recreation services. Director Kowski thanked the Board for participating.

Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Samuel Franklin to adjourn at 6:04 p.m.

These minutes approved by the PROS Board members on: _____

KIP DIXON
Chairman

FLORA RAY
Meeting Clerk