

## **PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**

**March 14, 2019**

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 March 14, 2019 at 5:00 p.m.

Board members Present: Chairman Kip Dixon, Kelvin Thomas, Sean Nance, and Eric Wolfe

Absent: Vice Chair Melanie Butler, Boyd Pelley, and James Delozier

Liaisons present: Councilman Scott Elliott and Councilman Rainey Rogers

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

Chairman Dixon called the meeting to order at 5:03 p.m. after determining a quorum was present.

**19-0222** Board members unanimously approved the motion by Board member Nance, seconded by Board member Wolfe to approve the minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 14, 2019.

**19-0223** Director Kowski informed the Board of his report to present Proposition C Parks and Recreation Facilities at informational meetings for the May 4<sup>th</sup> Bond Election. He asked for input on topics for his presentation and the Board suggested: highlighting financials, i.e. how Parks and Recreation is funded, the amount of current/needed projects compared to staff, and note projects that will happen as a result of the Bond passing. Director Kowski also gave updates on various Parks Projects and Recreation Activities: APEX Centre Christmas Wonder, "Adopt a Spot" Trash Off, new wrap for the Mobile Concert Stage, trail grant for Towne Lake, and construction status on Gabe Nesbitt Tennis Complex.

**19-0224** The Board was presented two concept drawings of Prestwyck Park and asked to review, give feedback, and choose the best concept. The drawings were done after the March 2<sup>nd</sup> Public Input Meeting. The Board agreed that a new drawing be done to combine the best features of each drawing into one concept. Councilman Rogers suggested Hughes Elementary be involved in planning to give them an opportunity to suggest park features as well as possibly fund a portion of the park.

Chairman Dixon called for any citizen comments and there were not any.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Chairman Dixon suggested the Board stay informed of events/activities presented by Parks and Recreation to show support by attending. Director Kowski reminded the Board that all events/activities are posted on the City and Parks websites. He asked Administrative Assistant Flora to email the Events calendar link to the Board for future reference.

Board members unanimously approved the motion by Board member Thomas, seconded by Board member Wolfe to adjourn. Chairman Dixon adjourned the meeting at 5:53 p.m.

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KIP DIXON  
Chairman