

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

August 9, 2018

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 August 9, 2018 at 5 p.m.

Board members Present: Chairman Kip Dixon, Vice Chairman Melanie Butler, Boyd Pelley, Richard Szecsy, Kelvin Thomas, Sean Nance, and James (Matt) Delozier.

Liaisons Present: Councilman Scott Elliott and MDCD Board Member Rick Glew.

Staff Present: Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Parks Maintenance Superintendent Tim White; Parks Planning Manager Jill Yount; Parks Planner Michael Duree; and Parks Administrative Assistant Flora Ray.

Chairman Dixon called the meeting to order at 5:00 p.m. after determining a quorum was present.

18-644 Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of June 14, 2018. Board members unanimously approved the motion by Board member Nance, seconded by Board member Thomas, to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of June 14, 2018.

18-645 Chairman Dixon called for Consideration/Discussion/Action on a Recommendation to City Council for a Resolution Authorizing the City Manager to Execute a Professional Services Contract with JBI Partners, Inc. of Addison, Texas for Landscape Architectural and Engineering Services Related to the Improvement of Finch Park. Board members approved the motion by Board member Delozier, seconded by Board member Szecsy, to approve the Recommendation to City Council for a resolution authorizing the City Manager to execute a professional services contract with JBI Partners, Inc. of Addison, Texas for Landscape Architectural and Engineering Services Related to the Improvement of Finch Park.

18-646 Chairman Dixon called for Consideration/Discussion/Action on a Recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with DCBA Landscape Architecture of Plano, Texas for Landscape Architectural and Engineering Services Related to the Design of a 10 Acre Neighborhood Park Located within the Prestwyck Subdivision. Board members approved the motion by Board member Szecsy, seconded by Board member Pelley, to approve a recommendation to City Council authorizing the City Manager to execute a professional services contract with DCBA Landscape Architecture of Plano, Texas for Landscape Architectural and Engineering Services Related to the Design of a 10 Acre Neighborhood Park Located within the Prestwyck Subdivision.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments.

MCDC Board member Glew discussed current project grant requests under consideration. Vice Chairman Butler suggested that the recreation centers consider new ways to market their camps/classes for more attendees. Parks Director Kowski informed the Board that City website administrators and Marketing are working on the Parks page refresh to better serve people. Parks Director Kowski also mentioned: Gray Branch Public Input meeting results were completed and the information is being compiled; Cottonwood Park concept plan is being drafted; a steering committee for the Senior Recreation Center is being considered for the remodel or new build. Assistant Director Mullins recapped the LED TV "Jumbo Tron" demonstration meeting and possible request for grant from MCDC.

Board members approved the motion by Vice Chairman Butler, seconded by Board member Szecsy to adjourn. Chairman Dixon adjourned the meeting at 5:45 p.m.

KIP DIXON
Chairman