



CITY OF MCKINNEY, TEXAS

Agenda

Parks, Recreation, and Open Space Advisory Board

Thursday, November 12, 2015

5:00 PM

Parks Administration Conference Room
1611 N. Stonebridge Drive
McKinney, Texas 75070

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

15-1113 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 8, 2015](#)

Attachments: [Minutes](#)

15-1114 [Minutes of the Joint Meeting of the Parks, Recreation and Open Space Advisory Board and the McKinney Community Development Corporation of October 29, 2015](#)

Attachments: [Minutes](#)

DISCUSSION ITEMS

15-1115 [Discuss McKinney Parks and Recreation Capital Improvement Program Overview](#)

Attachments: [CIP Presentation](#)

15-1116 [Discuss All-Inclusive Playground Project at Bonnie Wenk Park Overview](#)

Attachments: [All-Inclusive Powerpoint](#)

15-1117 [Consider/Discuss Appointing Parks, Recreation, and Open](#)

[Space Advisory Board Members to Attend City Functions](#)

REGULAR AGENDA

- 15-1118** [Consider/Discuss/Act on a Recommendation to the McKinney Community Development Corporation and the McKinney City Council to Execute Contract Amendments to the Professional Services Contract with Brinkley Sargent Wiginton Architects \(BSW\) of Dallas, Texas for Architectural and Engineering \(A/E\) Services Related to the Design and Construction of Phase 2 of the McKinney Aquatics and Fitness Center \(MAFC\) Project](#)
- 15-1119** [Consider/Discuss/Act on a Recommendation to the McKinney Community Development Corporation and the McKinney City Council to Authorize the Interim City Manager to Execute a Contract Amendment to the Construction Manager at Risk \(CMAR\) Services Contract with Manhattan Construction Company of Dallas, Texas for Phase 2 Services Related to the Construction of the Aquatics and Fitness Center Project Located at Gabe Nesbitt Community Park](#)

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 9th day of November, 2015 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.