

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

**AUGUST 13, 2015**

The Parks, Recreation, and Open Space Board met in regular session at the Parks and Recreation Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on August 13, 2015 at 5:00 p.m.

Board members Present: Chairman Mike Arnold, Vice Chairperson Jackie Brewer, Melanie Butler (departed 6:55 p.m.), Kip Dixon, Richard Moreno, Bryan Perkins (arrived 5:05 p.m.), Larry Pereira, and Cecil Warren.

Staff members Present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; Jenny Baker, Senior Parks Planner; Empress Drane, Old Settlers Recreation Center Supervisor; and Karen Nash, Executive Administrative Assistant.

Chairman Mike Arnold called the meeting to order at 5:01 p.m., after determining a quorum was present.

### **CONSENT ITEMS**

- 15-763** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of June 11, 2015

Board members unanimously approved the motion by Board member Jackie Brewer, seconded by Board member Richard Moreno, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of June 11, 2015.

### **DISCUSSION ITEMS**

- 15-764** Consider/Discuss Terms of a Resolution Authorizing the Interim City Manager to Enter Into a Memorandum of Understanding with the Sunrise Rotary Club for the Design and Construction of an All-Inclusive Playground at Bonnie Wenk Park. No action taken.
- 15-765** Consider/Discuss Gabe Nesbitt Park Master Plan. No action taken.
- 15-766** Discuss PSA Request for Use of Serenity Park for Outdoor Soccer Games. No action taken.

REGULAR AGENDA

- 15-767** Consider/Discuss/Act on Appointments to Various Ad Hoc Sub-Committees. No action taken.

REPORTS

- 15-768** Staff Updates on Upcoming Programs and Activities

ADJOURN

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Kip Dixon, to adjourn. Board Chairman Mike Arnold adjourned the meeting at 7:00 p.m.

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MIKE ARNOLD  
Chairman