

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

**JANUARY 12, 2017**

The Parks, Recreation, and Open Space (PROS) Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on January 12, 2017 at 5 p.m.

Board members Present: Chairman Larry Pereira, Melanie Butler, Kip Dixon (departed at 6:15 p.m.), Richard Moreno, Boyd Pelley, Richard Szecsy, and Leslie Warren. Absent: None.

Staff members Present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Jenny Baker, Parks Planning & Development Manager and Melissa Lee, Executive Assistant of Parks and Recreation.

Board Chairman Larry Pereira called the meeting to order at 5:02 p.m. after determining a quorum was present.

**17-028** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 10, 2016. Board members unanimously approved the motion by Board member Richard Szecsy, seconded by Board member Leslie Warren, to approve the minutes of the November 10, 2016 Parks, Recreation and Open Space Advisory Board Meeting.

Chairman Pereira asked for any citizen comments. Juli Smith of the Rotary Clubs of McKinney was present and provided an overview of the current fundraising efforts for the All-Abilities Playground to be constructed as part of Bonnie Wenk Phase II. The Board thanked Juli and the Rotary Clubs of McKinney for their hard work and dedication regarding the All-Abilities Playground.

**17-029** Discuss Background of PROS Board Members

**17-030** Discuss 2016 Annual Report Prepared by DWW Golf Management Regarding Oak Hollow Golf Course

**17-031** Discuss 2016 Annual Report Prepared by Lifetime Tennis Inc. Regarding the Courts at Gabe Nesbitt Park

**17-032** Consider/Discuss/Act on a Recommendation to City Council for the Rejection of the Proposal Received for 17-27CC Gold Star Memorial Project. Board members unanimously approved the motion by Board member Kip Dixon, seconded by Board member Boyd Pelley, recommending to City Council the rejection of bid # 17-27CC for the Gold Star Memorial Project.

**17-033** Consider/Discuss/Act on Approval of a Resolution Authorizing the City Manager to Accept the Donation of Lots 1 and 3, Block A, of the Greens of McKinney, Approximately 93 Acres. Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Melanie Butler, to table this item indefinitely.

Chairman Pereira called for any Board comments. Board member Richard Moreno inquired as to the opening date of the Apex Centre. Parks Director Rhoda Savage replied on the preview for Apex is scheduled for February 4<sup>th</sup> and plans for a forthcoming opening event. Chairman Pereira asked about Apex pricing. Parks Assistant Director Ryan Mullins provided an overview of price structure and integrity. Board member Leslie Warren asked about the possibilities of acquiring the Douglas land track adjacent to the Grey Branch property. Director Savage commented there had been preliminary conversations about this item, but no formal action taken. Chairman Pereira asked to revisit the Athletic Sub Committee. Board member Leslie Warren inquired as to the status of upgrades planned for the Towne Lake/Wilson Creek park areas.

Chairman Pereira asked for any further citizen comments. Larry Offerdahl of the Rotary Clubs of McKinney was present and thanked the PROS Board for their support of the Rotary Club and of the All-Abilities Playground.

Board members unanimously approved the motion by Board member Richard Szecsy, seconded by Board member Leslie Warren, to adjourn. Board Chairman Larry Pereira adjourned the meeting at 6:17 p.m.

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C. LARRY PEREIRA  
Chairman