

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

NOVEMBER 8, 2012

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 November 8, 2012 at 4:30 p.m.

Board Members Present: Michael Arnold, Peter Bailey, Jackie Brewer, Bryan Perkins and Jay Ray.

Board Members Absent: Matt McGuire and Leslie Warren.

Staff Members Present: Parks, Recreation and Open Space Director Lemuel Randolph, Parks Development Superintendent Steve Brainerd, Recreation Superintendent Ryan Mullins, Parks Maintenance Superintendent Tim White, Senior Parks Planner Jenny Baker, Arborist Emily Braht and Community Center Supervisor Trish Yanes.

Guests Present: The Courts Manager Matt Hanlin and Oak Hollow Golf Course Pro Mike Watson.

Chairman Jay Ray called the meeting to order at 4:32 p.m.

12-1010 Election of Chair and Vice-Chair

Board members unanimously approved the motion by Board member Arnold, seconded by Board member Bailey, to elect Jay Ray as Chairman and Leslie Warren as Vice Chairman.

CONSENT ITEMS

12-1011 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 11, 2012.

Board members unanimously approved the motion by Board member Michael Arnold, seconded by Board member Peter Bailey, to approve the minutes of the Parks, Recreation and Open Space Advisory Board meeting of October 11, 2012.

REPORTS

12-1012 Division Reports

Mr. Brainerd introduced Arborist Emily Braht who is a new staff member to the Parks, Recreation and Open Space Department.

Mr. Mullins introduced Community Center Supervisor Trish Yanes. Miss Yanes did a Powerpoint presentation on the Center's *Mother/Son Western Night* which was held on Friday, November 2nd, at the McKinney Community Center.

REGULAR AGENDA

- 12-1013** Consider/Discuss/Act on Recommendation to City Council for Additional Funding for the Tennis Complex.

On the motion by Board member Peter Bailey, seconded by Board member Jackie Brewer, the Board unanimously approved the recommendation that City Council approve additional funding to provide design services and repair improvements to the premier court at The Courts in an amount not to exceed \$100,000.

CITIZEN COMMENTS

No citizen comments were made.

BOARD OR COMMISSIONER COMMENTS

The following announcements were made:

Recognition of Arbor Day at the Senior Recreation Center on Saturday, November 10th, from 10:00 a.m. to Noon.

Veterans Day Ceremony at the Veterans Memorial Park in McKinney on Saturday, November 10, at 11 a.m.

Veterans Day Sundown Ceremony at the Veterans Memorial Park in McKinney on Sunday, November 11, at 5:27 p.m.

Outdoor Movie Night showing *The Avengers* at the McKinney Community Center on Thursday, November 15th, from 6:30-9:00 p.m.

McKinney high school junior varsity ice hockey game Thursday, November 8, 7:00 p.m. at the Dr Pepper StarCenter Ice Skating Rink. They have won 5 games and lost 1.

Chairman Ray adjourned the meeting at 5:53 p.m.

JAY E. RAY
Chairman