

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JULY 12, 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 July 12, 2012 at 4:30 p.m.

Chairman David Clarke called the meeting to order at 4:30 p.m.

Board Members Present: Mike Arnold, Leslie Warren, Peter Bailey, Jay Ray, John McCaskill and David Clarke.

Board Member Absent: Chris McHale.

Staff Present: Parks, Recreation and Open Space Director Lemuel Randolph, Parks Maintenance Superintendent Tim White, Parks Development Superintendent Steve Brainerd, Recreation Superintendent Ryan Mullins, Senior Parks Planner Jenny Baker and Administrative Assistant Shalonda Hill.

CONSENT ITEMS

12-491 Minutes of the Parks, Recreation and Open Space Board Meeting of May 10, 2012.

On a motion by Board Member Bailey, seconded by Board Member McCaskill, the Board unanimously approved the May 10, 2012 minutes.

REPORTS

12-492 Division Reports.

DISCUSSION ITEMS

12-493 Discuss Public Input Meeting for Tom Allen Park Lighting.

Parks, Recreation and Open Space Director Randolph announced that a public input meeting will be held on Thursday, July 19, 2012, at 6 p.m. at the Gay Library to discuss lighting for the Tom Allen, Jr. Park.

CITIZEN COMMENTS

Chairman David Clarke adjourned the meeting at 5:45 p.m.

DAVID CLARKE
Chairman