

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

September 13, 2018

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 September 13, 2018 at 5:02 p.m.

Board members Present: Chairman Kip Dixon, Vice Chairman Melanie Butler, Boyd Pelley, Richard Szecsy, Sean Nance, James (Matt) Delozier.

Absent: Kelvin Thomas

Liaisons Present: Councilman Scott Elliott and MCDC Board Member Rick Glew.

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, and Parks Administrative Assistant Flora Ray.

Chairman Dixon called the meeting to order at 5:00 p.m. after determining a quorum was present.

18-744 Minutes of the PROS Advisory Board Meeting of August 09, 2018. Board members unanimously approved the motion by Board member Butler, seconded by Board member Nance to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of August 09, 2018.

18-745 Chairman Dixon called for Consideration/Discussion/Action on a Recommendation to City Council for a Resolution Authorizing the City Council for Naming a Park within the Craig Ranch Town Center, located at the Southeast Corner of Collin McKinney Parkway and Aerobic Way. Board members unanimously approved the motion by Board member Pelley, seconded by Board member Delozier to recommend that City Council approve the name Millie Cooper Park.

18-746 Chairman Dixon called for Consideration/Discussion/Action on a Recommendation to City Council for a Resolution Authorizing the City Council for Naming a Park within the Craig Ranch Town Center, located

South of Collin McKinney Parkway and between Meyer Way and Rundell Way. Board members unanimously approved the motion by Board member Szecsy, seconded by Board member Butler to recommend that City Council approve the name Crescent Park.

Chairman Dixon called for any citizen comments and there were none.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments.

MCDC Board member Glew discussed current project grant requests under consideration. Parks Director Kowski informed the Board that private and grant applications will be used to build six indoor tennis courts; the FY19 Budget is being considered by Council for approval; Webb, Prestwick, Finch, and Gray Branch Park projects have all started; the Bonnie Wenk Phase 2 Grand Opening is tentatively scheduled for November 17; Regarding the Baseball Fields upgrades, there is positive feedback from the Commissioner, players and parents as well.

Board members approved the motion by Board member Butler, seconded by Board member Nance to adjourn. Chairman Dixon adjourned the meeting at 5:30 p.m.

KIP DIXON
Chairman