

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

DECEMBER 11, 2014

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 December 11, 2014 at 5:03p.m.

Board members present: Chairman Mike Arnold, Melanie Butler, Kip Dixon, Richard Moreno, Bryan Perkins, Jackie Brewer, Larry Pereira and Wayne Warren.

Staff members present: Rhoda Savage, Director of Parks, Recreation and Open Space; Ryan Mullins, Assistant Director of Parks, Recreation and Open Space; Tony Nielsen, Parks Development Superintendent; Jenny Baker, Senior Planner; Sue Nissley, The Courts at Gabe Nesbitt; Matt Hanlin, Manager at The Courts at Gabe Nesbitt; Empress Drane, Old Settlers Recreation Center Supervisor; Mike Watson, General Manager of Oak Hollow Golf Course and Karen Nash, Executive Administrative Assistant, Parks, Recreation and Open Space.

Chairman Mike Arnold called the meeting to order at 5:03p.m. after determining a quorum was present.

14-1280 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 13, 2014

Board members unanimously approved the motion by Board member Larry Pereira and seconded by Board member Jackie Brewer, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 13, 2014.

14-1281 Consider/Discuss Parks Advisory Board Development Strategy

Discussion - Let's get to know you segment and what reason(s) inspired you to become involved with the PROS Advisory Board? Options for future meeting formats were also discussed. No vote was taken.

Board members unanimously approved the motion made by Board member Wayne Warren and seconded by Board member Jackie Brewer to adjourn the meeting. Chairman Mike Arnold adjourned the meeting at 6:17p.m.

MIKE ARNOLD
Chairman