

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

SEPTEMBER 13, 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 September 13, 2012 at 5:30 p.m.

Board Members Present: Mike Arnold, Peter Bailey, John McCaskill and David Clarke. Board Members Absent: Leslie Warren, Jay Ray, and Chris McHale. McKinney Community Development Corporation Liaison Cindy Schneible.

Staff Present: Parks, Recreation and Open Space Direction Lemuel Randolph, Parks Development Superintendent Steve Brainerd, Recreation Superintendent Ryan Mullins, Parks Maintenance Superintendent Tim White and Administrative Assistant Sharon Lewis. Staff Absent: Senior Parks Planner Jenny Baker.

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

Chairman Clarke called the meeting to order at 5:33 p.m.

CONSENT ITEMS

- 12-73** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of August 9, 2012. On a motion by Board Member Bailey, seconded by Board Member Arnold, the Board unanimously approved the August 9, 2012 minutes.

REPORTS

- 12-733** Division Reports. Mr. Randolph announced that he and Mayor Brian Loughmiller represented the city in accepting the United States Tennis Association's *2012 Outstanding Facility Award* and the *2012 USTA Featured Facility Award* for The Courts at Gabe Nesbitt Community Park. City Council will be presented the awards on October 2nd during their council meeting.

DISCUSSION ITEMS

12-734 Discuss on Hike and Bike Trail Dedication. Parks, Recreation and Open Space Director Randolph announced that the Bonnie Wenk Hike and Bike Trail dedication will be 2 p.m. at the site on Sunday, October 7th. Prior to the dedication ceremony, anyone is welcome to ride their bike down the trail about one mile leaving at 1:30 p.m. from the Cockrill Middle School to the ceremony at the fork of the trail at 2 p.m. The Bike Shop of McKinney has offered to supply some bikes for those who wish to ride but don't have a bike. Mr. Randolph stated that more information will be provided as the time gets closer.

12-735 Recognition of Outgoing Parks, Recreation and Open Space Advisory Board Members. Mr. Randolph stated that board members Clarke, McCaskill and McHale will not be returning to serve. He presented a Certificate of Appreciation to outgoing board members David Clarke and John McCaskill and thanked them for their service and support. Mr. Clarke stated it was an honor to serve and thanked staff for their dedication and hard work. Mr. McCaskill stated that the Parks, Recreation and Open Space Department is highly represented and the city is lucky to have the caliber of staff they have in Messrs. Randolph and Brainerd.

CITIZEN COMMENTS

No citizen comments were made.

BOARD OR COMMISSIONER COMMENTS

Chairman Clarke welcomed Jackie Brewer who will be serving on the board beginning in October 2012.

Chairman Clarke adjourned the meeting at 6:20 p.m.

DAVID CLARKE
Chairman

