

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MAY 11, 2017

The Parks, Recreation, and Open Space (PROS) Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 11, 2017 at 5 p.m.

Board members Present: Chairman Larry Pereira, Vice Chairman Richard Moreno, Boyd Pelley, Richard Szecsy, Melanie Butler, Kip Dixon, and Leslie Warren. Melanie Butler departed at 6:07 p.m., Kip Dixon departed at 6:13 p.m. and Leslie Warren departed at 6:14 p.m.

Staff Present: Ryan Mullins, Interim Director of Parks and Recreation; Hamilton Doak, McKinney Community Development Corporation Board member; Tim White, Parks Maintenance Superintendent; Jenny Baker, Parks Planning & Development Manager; and Melissa Lee, Executive Assistant for Parks.

17-486 Chairman Pereira called for the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 9, 2017. Board members unanimously approved the motion by Board member Warren, seconded by Board member Moreno, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 9, 2017.

17-487 Chairman Pereira called for the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 13, 2017. Board members unanimously approved the motion by Board member Szecsy, seconded by Board member Butler, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 13, 2017. Due to subsequent formatting changes to the minutes of this meeting, it will be re-presented to the PROS Board for consideration.

17-488 Chairman Pereira called for Consideration/Discussion/Action on a Recommendation to City Council for Approval of the Parks, Recreation, Open Space, Trails and Streetscape Master Plan. Board members

unanimously approved the motion by Board member Dixon, seconded by Board member Pelley, to approve the recommendation to City Council for approval of the Parks, Recreation, Open Space, Trails and Streetscape Master Plan.

17-489 Chairman Pereira called for Consideration/Discussion/Action on Plans for a Spring 2017 Parks Tour. No action taken.

Chairman Pereira asked for any citizen comments, Mike Buchanan and Shelley Mead, residing on Grey Branch Road, were present and requested input on the future park facility located on Grey Branch Road.

Chairman Pereira asked for any Board comments, Board member Dixon asked about the annual Serve McKinney held at the Collin Higher Education Center on June 8, 2017. Board member Warren had questions regarding Trinity River debris removal and the status of Trinity Falls Park being open to the public. As well, Board member Warren asked about the process to request dog waste stations, trash cans and benches to be installed in parks. Chairman Pereira requested more trash cans at the Craig Ranch soccer complex. Board member Szecsy asked about the process for citizens to conduct service projects building picnic tables in city parks. Board member Pelley inquired about the status of the Parks Director position. Interim Director of Parks Ryan Mullins provided a PROS Department update to the Board. Chairman Pereira requested an agenda discussion item regarding the Stonebridge Ranch Maintenance Reimbursement Agreement.

Board members unanimously approved the motion by Board member Pelley, seconded by Board member Szecsy, to adjourn. Chairman Pereira adjourned the PROS Board meeting at 6:27 p.m.

C. LARRY PEREIRA
Chairman