

## **PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**

**APRIL 9, 2015**

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 April 9, 2015 at 6 p.m.

Board members Present: Chairman Mike Arnold, Vice Chairperson Jackie Brewer, Kip Dixon, Richard Moreno, Bryan Perkins, Larry Pereira, and Wayne Warren. Board member absent: Melanie Butler.

Staff members Present: Rhoda Savage, Director Parks, Recreation and Open Space; Ryan Mullins, Assistant Director, Parks, Recreation and Open Space; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; Jenny Baker, Senior Parks Planner; and Karen Nash, Executive Administrative Assistant, Parks, Recreation and Open Space.

Special guest Present: David Clarke, McKinney Community Development Corporation Board member.

Chairman, Mike Arnold called the meeting to order at 5:01 p.m., after determining a quorum was present.

### **CONSENT ITEMS**

- 15-340** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 12, 2015

Board members unanimously approved the motion by Board member Bryan Perkins, and seconded by Vice Chairperson Jackie Brewer, to approve the Minutes of the Parks Recreation and Open Space Advisory Board Meeting of March 12, 2015.

### **CITIZEN COMMENTS**

None

### **REGULAR AGENDA**

- 15-341** Consider/Discuss/Act on the Comegys Trail Design Contract

Board members unanimously approved the motion made by Board member Wayne Warren, and seconded by Board member Richard Moreno, to approve the

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Comegys Trail Design Contract project to the David C. Baldwin Inc. company for median design, which is not to exceed \$120,210.

**15-342** Consider/Discuss/Act on the Wilson Creek Trail Design Contract

Board members unanimously approved the motion by Board member Bryan Perkins, and seconded by Vice Chairperson Jackie Brewer, to approve the Wilson Creek Trail Design Contract. The Board approved the David C. Baldwin Inc. company's design contract, which is not to exceed \$81,557.

**15-343** Consider/Discuss/Act on Parks, Recreation and Open Space Strategic Goals and Vision

Board members unanimously approved the motion by Board member Bryan Perkins, and seconded by Board member Larry Pereira, to approve the Parks, Recreation and Open Space Strategic Goals and Vision.

REPORTS

**15-339** Staff Updates on Current Projects and Programs

Ryan Mullins, Assistant Director, Parks, Recreation and Open Space gave updates on current special events like Egg-stravaganza and Neighborhood Night at the Movies; Jenny Baker, Senior Parks Planner commented on on-going Projects and the upcoming Master Plan Interviews scheduled for April 16, 2015; Tony Nielsen, Parks Development Superintendent updated board members on current on-going Parks Development Projects; Tim White, Parks Maintenance Superintendent gave an overview of current Parks Maintenance items caused by heavy spring rains; Karen Nash, Executive Administrative Assistant updated board members with a list of the various media advertising venues the City of McKinney uses to inform the public of upcoming events.

CITIZEN COMMENTS

No citizens were in attendance.

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation

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of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

Chairman Mike Arnold thanked the Parks, Recreation and Open Space staff and Director, Rhoda Savage for their time and assistance to the board members.

ADJOURN

Board members unanimously approved the motion by Board member Larry Pereira, and seconded by Board member Wayne Warren, to adjourn. Chairman Mike Arnold adjourned the meeting at 6:07 p.m.

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MIKE ARNOLD  
Chairman