

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

DECEMBER 10, 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 December 10, 2015 at 5:00 p.m.

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

Absent: None

Staff members Present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Jenny Baker, Parks Senior Planner; Matt Hanlin, General Manager – The Courts; Mike Watson, General Manager – Oak Hollow Golf Course; and Karen Nash, Executive Administrative Assistant of Parks and Recreation.

15-1214 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 12, 2015

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Melanie Butler, to Approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 12, 2015.

15-1215 Discuss 2014/2015 PROS Board Accomplishments

Rhoda Savage, Director of Parks and Recreation, orchestrated the presentation.

15-1216 Consider/Discuss/Act on Making a Recommendation to the City Council for Naming the Dog Park Located in Craig Ranch

Board members approved the motion by Board member Larry Pereira, seconded by Vice Chairman Kip Dixon, to Approve four Dog Park names: K9 Corral at Craig Ranch, K9 Corner at Craig Ranch, K9 Corral Park and K9 Park, to be submitted for City Council consideration with a vote of 5 – 2, with Board members Bryan Perkins and Wayne Warren voting no.

- 15-1217** Consider/Discuss/Act on a Recommendation to the City Council to Authorize the Interim City Manager to Execute a Professional Services Contract with Schrickel Rollins and Associates, Inc. of Dallas, Texas for Landscape Architectural and Engineering Services Related to the Design and Construction of the Gabe Nesbitt Tennis Expansion Project, Additional Park Amenities and Landscape Enhancements.

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Wayne Warren, to Approve a Recommendation to the City Council to Authorize the Interim City Manager to Execute a Professional Services Contract with Schrickel Rollins and Associates, Inc. of Dallas, Texas for Landscape Architectural and Engineering Services Related to the Design and Construction of the Gabe Nesbitt Tennis Expansion Project, Additional Park Amenities and Landscape Enhancements.

No citizens in attendance.

Board members had an open discussion on the current Stonebridge Median policy and on the opportunity for Board members to attend other Public Meetings held within the City of McKinney to get better informed on the proceedings of those organizational meetings that may be of interest to the Board members.

Board members unanimously approved the motion by Board member Richard Moreno, seconded by Board member Wayne Warren, to Adjourn. Chairman Jackie Brewer adjourned the meeting at 6:10 p.m.

JACKIE BREWER
Chairman