

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

APRIL 10, 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 Wednesday, April 10, 2014 at 4:30 p.m.

Board members present: Mike Arnold, Jay Ray, Bryan Perkins, Jackie Brewer, and Kip Dixon. Board members absent: Matt McGuire and Melanie Butler.

14-339 Minutes of the Parks, Recreation and Open Space Advisory Board of March 13, 2014

Board members unanimously approved the motion by Board member Mike Arnold, seconded by Board member Jackie Brewer, to approve the minutes of the Parks, Recreation and Open Space Advisory Board of March 13, 2014.

14-340 Division Reports

Oak Hollow Golf Course, Mike Watson, updated the Board as to the status of the dam project – it is underway and is expected to be completed soon. Oak Hollow opened their very popular Tuesday night 9-hole, 26-week scramble season. One notable event held at the club house recently was the Chamber of Commerce's monthly luncheon.

Tim White, Parks Maintenance Superintendent, stated park maintenance season is well underway. Twenty cubic yard loads of mulch/fibar have been placed thus far. Weed spraying and mowing began as well.

Tony Neilsen, Parks Development Superintendent, updated the Board as to the status of the Aquatics Center project. A final schematic of this project may be available for review by June. The Construction Manager at Risk on this project, if approved by the Board and by City Council, will be Manhattan Construction. Mr. Neilsen went on to give updates on several projects, including the PSA project, Bonnie Wenk, Phase 1 and 2, Valley Creek Park, and the Aviator Park and Finch Park splash pads.

Ryan Mullins, Interim Director of Parks, Recreation and Open Space, spoke of recent recreation activities such as the Senior Center's bi-annual volunteer luncheon, spring break camps at Old Settlers Recreation Center, and of the free and unique juggling program offered at the Community Center.

Philip Pletan, The Courts at Gabe Nesbitt Office Manager, relayed tennis revenue highlights, stated some of the top 40 players in the world have played at the Courts recently, and told the Board that Court usage has increased from this time last year. The Courts at Gabe Nesbitt has been named the USTA's (United States Tennis Association) Organization of the Year for 2013. The USTA will present the award to The Courts staff at the May 6th City Council meeting. Trish Jackson stated Court 6 will be re-surfaced soon.

14-341 Consider/Discuss/Act on Plans for a Spring 2014 Parks Tour

Board members unanimously approved the motion by Board member Jay Ray, seconded by Board member Jackie Brewer, to approve a Spring Parks Tour to be held on April 26, 2014 beginning at 8:30 a.m. Specific parks to tour include The Courts at Gabe Nesbitt, a future park site in Frisco ISD, Oak Hollow Golf Course, Bonnie Wenk, the PSA project site, and Erwin Park.

14-342 Consider/Discuss/Act on a Recommendation to City Council for Qualified Firms to Provide Professional Landscape Architectural Services for Design of Various Parks, Recreation, and Open Space and/or Public Right of Way Improvements.

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Kip Dixon, to approve a recommendation to City Council for qualified firms to provide professional landscape architectural services for design of various Parks, Recreation, and Open Space and/or public right of way improvements. The four firms to be recommended will be La Terra Studio, David C. Baldwin, Inc., Newman, Jackson, Bieberstein Landscape Architecture, and Teague, Nall & Perkins.

14-343 Consider/Discuss/Act on a Recommendation to the City Council for a Professional Services Contract with Architects Phelps/Woods of Frisco, Texas for Architectural and Engineering Services Related to the Design and Construction of the Community Center Patio and Playground Project

Board members unanimously approved the motion by Board member Mike Arnold, seconded by Board member Jackie Brewer, to approve a recommendation to

the City Council for a Professional Services Contract with Architects Phelps/Woods of Frisco, Texas for architectural and engineering services related to the design and construction of the Community Center Patio and Playground project

Ryan Mullins, Tony Neilsen, and Trish Jackson described the project, stated the contract price, and gave full details on this project.

14-359 Consider/Discuss/Act on Approving the Selection of a Construction Manager at Risk for the Aquatic and Fitness Center Project

Board members unanimously approved the motion by Board member Kip Dixon, seconded by Board member Mike Arnold, to approve recommending Manhattan Construction as the Construction Manager at Risk for the Aquatic and Fitness Center project.

CITIZEN COMMENTS

No citizens came forward to speak at this time.

BOARD OR COMMISSIONER COMMENTS

Jay Ray stated that the Dallas Stars Alumni recently put together a successful charity game. Bryan Perkins questioned the need for a fence at the Bonnie Wenk trail. Jackie Brewer inquired about the Valley Creek playground.

The next meeting will be held on Thursday, May 8, 2014 at 4:30 p.m. in the conference room of the Parks, Recreation and Open Space Administration Building at 1611 N. Stonebridge Drive, McKinney, Texas.

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Mike Arnold, to adjourn. Chairman Jay Ray adjourned the meeting at 5:40 p.m.

JAY RAY
Chairman