

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

SEPTEMBER 14, 2017

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 14, 2017 at 5 p.m.

Board members Present: Chairman Larry Pereira, Melanie Butler, Kip Dixon, Boyd Pelley and Richard Szecsy. Absent: Vice Chairman Richard Moreno and Leslie Warren.

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

Chairman Pereira called the meeting to order at 5 p.m. after determining a quorum was present.

17-903 Chairman Pereira called for the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of August 10, 2017. Board members unanimously approved the motion by Board member Szecsy, seconded by Board member Dixon, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of August 10, 2017.

17-904 Chairman Pereira called for Consideration/Discussion/Action on making a final recommendation to the City Council for naming an 11 acre Neighborhood Park Located on 10450 Millbend Drive adjacent to Scott Elementary School. Board members unanimously approved the motion by Chairman Pereira, seconded by Board member Butler, recommending to the City Council naming the 11 acre neighborhood park located on 10450 Millbend Drive the George Webb Park.

Chairman Pereira called for any Board, MCDC Liaison or Director comments. Hamilton Doak, McKinney Community Development Corporation Board member

expressed gratitude to the PROS Board for their dedication and thanked the outgoing Board members for their service. Parks Director Michael Kowski provided an update on repositioned trash cans at Bonnie Wenk Park and a recap on a recent meeting with Senior Center members to discuss future plans for the center. Director Kowski thanked Chairman Pereira for serving on the Parks Board. The Chairman thanked Director Kowski and the PROS Board for the opportunity to serve as Chairman.

Board members unanimously approved the motion by Board member Szecsy, seconded by Board member Pelley, to adjourn. Chairman Pereira adjourned the meeting at 5:18 p.m.

C. LARRY PEREIRA
Chairman