

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

FEBRUARY 11, 2021

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 Thursday, February 11, 2021 at 5:02 p.m.

Board members Present: Chair Kip Dixon, Vice Chair Melanie Butler, Samuel Franklin, James Delozier, Sean Nance, Boyd Pelley, Kelvin Thomas, Windy Gallagher, and Leslie Warren

Absent: None

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Marty Sillito, Parks Planning and Development Manager Jenny Baker, Parks Planner II Michael Duree, Parks Planner April Butler, and Parks Executive Assistant Flora Ray

Liaisons Present: MCDC Chair Jackie Brewer, Councilwoman Angela Richardson, and Councilman Frederick Frazier

21-0141 Board members unanimously approved the motion by Board member Samuel Franklin, seconded by Board member Kelvin Thomas to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of January 14, 2021

21-0142 Director Kowski's report started with congratulating Parks Planner Duree on a good job for the outdoor fitness gym in Bonnie Wenk Park which was awarded the 2021 Story Telling Award by the National Fitness Campaign. The construction at the Old Settler's Recreation Center is nearing completion. Phase 1 of the master plan for Old Settler's Park is underway. New playgrounds, pavilions, and sport court will be completed by Summer while phase 2 is on hold in order to incorporate plans for the Municipal Complex currently in design. The Senior Recreation Center & Pool is planning a safe opening and scheduling activities as renovations near completion. Parks Superintendent Sillito then gave a presentation of the MPAC landscaping project. He redesigned all four corners to

continue to accommodate utilities and amenities while incorporating new plantings of flowers, plants, and seating.

21-0143 Board members unanimously approved the motion by Board member Sean Nance, seconded by Board member Boyd Pelley to approve a recommendation to City Council for a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Existing Construction Agreement with North Rock Construction, LLC of Denton, Texas, related to the installation of the splash pad in the Prestwyck Neighborhood Park Project

21-0144 Board members unanimously approved the motion by Board member James Delozier, seconded by Board member Boyd Pelley to approve a recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with DCBA Landscape Architecture/LJA of Plano, Texas, for Professional Planning and Engineering Services for Master Planning Towne Lake Park and McKinney Greens Park.

Chairman Dixon called for any citizen comments and there were none.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Councilman Frazier inquired about the timeline for Old Settler's Park phase 1 completion. Director Kowski noted that it will be this Summer. Regarding the MPAC landscaping improvements, MCDC Chair Brewer suggested plantings that support the Monarch Butterfly initiative.

Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Melanie Butler approve adjourning at 5:56p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the PROS Board members on: _____

KIP DIXON
Chairman

FLORA RAY

Meeting Clerk