

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

**SEPTEMBER 10, 2015**

The Parks, Recreation, and Open Space Board met in regular session at the John and Judy Gay Library, 6861 W. Eldorado Parkway, McKinney, Texas on September 10, 2015 at 5:00 p.m.

Board members Present: Chairman Mike Arnold, Vice Chairperson Jackie Brewer, Melanie Butler, Bryan Perkins (arrived at 5:05 p.m.), Kip Dixon (arrived at 5:24 p.m.), Larry Pereira, and Cecil Warren. Board member absent, Richard Moreno.

Staff members Present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; Jenny Baker, Senior Parks Planner; Jill Yount, Parks Planner; Empress Drane, Old Settlers Recreation Center Supervisor; and Melissa Lee, Administrative Assistant Parks and Recreation Department.

Chairman Mike Arnold called the meeting to order at 5:00 p.m., after determining a quorum was present.

### **CONSENT ITEMS**

- 15-859** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of August 13, 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 August 13, 2015

### **REGULAR AGENDA**

- 15-860** Consider/Discuss/Act on the Appointment of Parks, Recreation and Open Space (PROS) Advisory Board Members to Serve on a Visioning Advisory Committee for the Park Master Plan Update Initiative

Vice Chairperson Jackie Brewer and Board members Kip Dixon and Bryan Perkins were appointed to serve on the Visioning Advisory Committee for the Park Master Plan Update Initiative.

CITIZEN COMMENTS

Christopher Andre Marshall commented on The Courts potential sponsorship.

REPORTS

**15-861** Staff Updates on Upcoming Programs and Activities

Ryan Mullins, Assistant Director of Parks and Recreation, discussed upcoming recreation activities and programs. Tim White, Parks Maintenance Superintendent, addressed fall league preparation and Tony Nielsen, Parks Development Superintendent, provided park construction updates. Rhoda Savage, Director of Parks and Recreation, thanked Mike Arnold for serving as Chairman of the Parks, Recreation, and Open Space Advisory Board.

ADJOURN

Board members unanimously approved the motion by Board member Cecil Warren, seconded by Board member Kip Dixon, to Adjourn. Board Chairman Mike Arnold adjourned the meeting at 5:56 p.m.

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Chairperson