

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MARCH 12, 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 March 12, 2015 at 5 p.m.

Board members Present: Chairman Mike Arnold, Melanie Butler, Kip Dixon, Richard Moreno, Bryan Perkins (arrived at 5:08 p.m.), Jackie Brewer and Larry Pereira.
Absent: Alternate board member Cecil Warren.

Staff members present: Rhoda Savage, Director of Parks, Recreation and Open Space; Ryan Mullins, Assistant Director, Parks, Recreation and Open Space; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; and Karen Nash, Executive Administrative Assistant of Parks, Recreation and Open Space.

Chairman Mike Arnold called the meeting to order at 5:02 p.m. after determining a quorum was present.

CONSENT ITEMS

- 15-235** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February, 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 February, 12, 2015.

DISCUSSION ITEMS

- 15-236** Discuss the Texas Open Meetings Act Regarding Parks, Recreation and Open Space Board Meetings

Overview of the Texas Open Meetings Act and Roberts Rules of Order handbooks were handed out to board members. Discussion only - no vote taken on this item.

- 15-237** Discuss Chapter 74 of the City Code of Ordinances Regarding Parks, Recreation, and Open Department

Rhoda Savage, Director of Parks, Recreation and Open Space mentioned the department will be changing their name to Parks and Recreation. She also mentioned the Parks Ordinances are being updated. The board members will review and vote on them at a future meeting.

REGULAR AGENDA

- 15-238** Consider/Discuss/Act on Recommending to the City Council the Awarding of the Construction Bid to North Rock Construction, LLC of Denton, Texas for the Construction of Sonntag Neighborhood/School Park Project

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Larry Pereira, to approve recommending to the City Council the Awarding of the Construction Bid to North Rock Construction, LLC of Denton, Texas for the Construction of Sonntag Neighborhood/School Park Project.

- 15-239** Consider/Discuss/Act on Setting a Date for a Future Strategic Planning Workshop

Date was set for Thursday, April 2nd at 6 p.m. for the Future Strategic Planning Workshop to be held at the Parks, Recreation and Open Space meeting room.

CITIZEN COMMENTS

No citizens in attendance.

ADJOURN

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Richard Moreno, to adjourn. Chairman Mike Arnold adjourned the meeting at 5:48 p.m.

MIKE ARNOLD
Chairman