

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

APRIL 14, 2016

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 April 14, 2016 at 5 p.m.

Board members Present: Chairman Jackie Brewer, Melanie Butler, Kip Dixon, Bryan Perkins, and Cecil Warren. Larry Pereira arrived at 5:16 p.m.

Board members Absent: Richard Moreno.

Staff members Present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Hamilton Doak, McKinney Community Development Corporation Board member; Natalia Robalik, Aquatics Supervisor; Rick Lung, Athletics Supervisor; Trish Yanes, Community Center Supervisor; Jenny Baker, Senior Parks Planner; Tim White, Parks Maintenance Superintendent; Empress Drane, Old Settler's Recreation Supervisor; Laura Cegelski, Senior Center Supervisor; Teresa Thomason, Aquatics & Fitness Center Manager; and Melissa Lee, Administrative Assistant of Parks and Recreation.

16-385 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 10, 2016

Board members unanimously approved the motion by Board member Cecil Warren, seconded by Board member Kip Dixon, to approve and the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of March 10, 2016.

16-386 Receive and Discuss Presentations Related to Parks & Recreation Department Services, Goals & Vision.

16-387 Consider/Discuss/Act on Making a Recommendation to the City Council for Naming the All-Abilities Playground

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Cecil Warren, on making a recommendation to City Council granting the Rotary Club authorization to pursue park site all abilities

playground naming rights for sponsorship equal to or greater than 50% of the total cost of the project.

16-388 Consider/Discuss/Act on Forming an Athletic League Sub-Committee

No Action Taken

Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Cecil Warren, to adjourn. Board Chairman Jackie Brewer adjourned the meeting at 7:37 p.m.

JACKIE BREWER
Chairman