

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

APRIL 28, 2012

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 28, 2012 at 8:00 a.m.

Board members Present: Mike Arnold, Leslie Warren, Peter Bailey, Jay Ray, John McCaskill, and David Clarke. Absent: Board member Chris McHale.

Staff Present: Director of Parks, Recreation and Open Space Lemuel Randolph, Parks Superintendent Tim White, Parks Development Superintendent Steve Brainerd, Recreation Superintendent Ryan Mullins, and Administrative Assistant Sharon Lewis.

Chairman Clarke called the meeting to order at 8:04 a.m. after determining a quorum was present.

Board members unanimously approved the motion by Board member McCaskill, seconded by Board member Ray, to approve the following consent item:

- 12-254** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 12, 2012.
- 12-255** Chairman Clarke called for Consideration/Discussion/Action on a Recommendation to City Council for the Award of a Contract for the Construction of Bonnie Wenk Park. Parks Superintendent Brainerd stated that five bids were received with J.C. Commercial submitting the lowest bid of \$4,312,776. Board members unanimously approved the motion by Board member Bailey, seconded by Board member Arnold, to award a contract to J. C. Commercial for the construction of Bonnie Wenk Park in an amount not to exceed \$4,312,776.

Chairman Clarke called for Citizen Comments and there were none.

Chairman Clarke recessed the meeting at 8:20 a.m. for a Tour of Tom Muehlenbeck Center of Plano, the North Richland Hills NRH20 Family Water Park, and the North Richland Hills Recreation Centre

Chairman Clarke adjourned the meeting at 1:00 p.m.

DAVID CLARKE
Chairman