

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

OCTOBER 10, 2019

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 October 10, 2019 at 5pm.

Board members Present: Chairman Kip Dixon, Vice Chairman Melanie Butler, Eric Wolfe, James Delozier, Sean Nance, Boyd Pelley, and Leslie Warren.

Absent: Samuel Franklin and Kelvin Thomas

Liaisons Present: Councilman Frederick Frazier

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Tim White, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks and Recreation Athletics Specialist Michael Kaye, and Parks Executive Assistant Flora Ray.

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

- 19-0830** During the Election of Board Officers, the Board unanimously voted Kip Dixon as Chairman and Melanie Butler as Vice Chairman.
- 19-0831** Board members unanimously approved the motion by Board member Wolfe, seconded by Board member Butler to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of September 12, 2019.
- 19-0832** Director Kowski gave an explanation of how the new Alternates and the new format for Citizen Comments work for the Board this year. Invited to speak during the Directors report were: Ceretha and Derrick Robinson of AEYL regarding their mentorship and leadership program that reaches youth through education and good sportsmanship. Nick Fisher of the Professional Disc Golf Association regarding the popularity and requests for upgrades to both the Alex Clark and Towne Lake disc golf courses. Rick Moreno of the McKinney Parks Foundation also spoke about the

growth of volunteer participation and the possibility of a grant from the MCDC to build benches for the parks.

19-0666 Board members unanimously approved the motion by Board member Pelley seconded by Board member Delozier to approve a recommendation to the City Council for naming a park within the Craig Ranch Town Center, Creekside Park which is located North of Henneman Way and between Alma Road and the McKinney Soccer Complex at Craig Ranch.

19-0833 Board members unanimously approved the motion by Board member Delozier seconded by Board member Butler to approve a recommendation to City Council authorizing the City Manager to execute a professional services contract with DCBA Landscape Architecture of Plano, Texas for Landscape Architectural and Engineering Services Related to the Master Planning of and Various Improvements to the McKinney Soccer Complex at Craig Ranch.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Director Kowski informed the board that a neighborhood parks board tour will happen early in November. He discussed the possibility of holding the joint MCDC meeting earlier than spring preceded by a workshop for the board. Chairman Dixon noted that the events for the Unity Arch at Mitchell Park and the Fitzhugh Re-Grand Opening with NLC Charities were a success and asked the board to attend more functions. Councilman Frazier suggested the use of mobile texting to inform/remind everyone of upcoming events.

Board members unanimously approved the motion by Board member Delozier, seconded by Board member Butler to adjourn at 6:18 p.m.

KIP DIXON
Chairman