

JOINT MEETING

DECEMBER 12, 2013

The McKinney Community Development Corporation and the Parks, Recreation, and Open Space Board of the City of McKinney met in joint session in the Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Thursday, December 12, 2013 at 4:30 p.m.

McKinney Community Development Corporation Board members present: George Fuller, Scott Elliott, Colleen Smith, David Clarke, Kurt Kuehn, and David Myers. Board member Michael Puhl was absent.

Parks, Recreation and Open Space Advisory Board members present: Jay Ray, Mike Arnold, Bryan Perkins, Jackie Brewer, Melanie Butler, and Kip Dixon. Board member Matt McGuire was absent.

City Staff present: Parks, Recreation and Open Space Director Lemuel Randolph, Recreation Superintendent Ryan Mullins, Parks Maintenance Superintendent Tim White, Parks Development Superintendent Tony Neilson, Senior Parks Planner Jenny Baker, Facilities Construction Manager Patricia Jackson, MCDC President Cindy Schneible, Old Settlers Recreation Aide Jarvis Boyd, and Administrative Assistant Shalonda Hill.

Chairman Ray called the Parks, Recreation, and Open Space Board meeting to order at 4:36 p.m. after determining a quorum present.

Board Chairman Fuller called the McKinney Community Development Corporation meeting to order at 4:36 p.m. after determining a quorum present.

13-1254 Consider/Discuss/Act on a Recommendation to City Council for Selection of a Firm to Provide Architectural/Engineering Services Related to the Design and Construction of an Aquatics and Fitness Center at Gabe Nesbitt Park. MCDC Board members unanimously approved the motion by Board member George Fuller, seconded by Board member David Clarke, to approve a recommendation to City Council for selection of Barker, Rinker, and Seacat to provide architectural/engineering services related to the design and construction of an aquatics and fitness center at

Gabe Nesbitt Park, pending final fee negotiations by City Staff.

PROS Advisory Board members unanimously approved the motion by Board member Mike Arnold, seconded by Board member Jackie Brewer, to approve a recommendation to City Council for selection of Barker Rinker Seacat Architecture to provide architectural/engineering services related to the design and construction of an aquatics and fitness center at Gabe Nesbitt Park, pending final fee negotiations by City Staff.

MCDC Board members unanimously approved the motion by Board member David Clarke, seconded by Board member Colleen Smith, to adjourn the McKinney Community Development Corporation meeting. Chairman Fuller adjourned the meeting at 4:47 p.m.

The Parks, Recreation, and Open Space Advisory Board continued their meeting with the following agenda items:

13-1255 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 14, 2013. Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Mike Arnold, to approve the minutes of the Parks, Recreation and Open Space Advisory Board meeting of November 14, 2013.

13-1256 Division Reports

Oak Hollow Golf Course Manager, Mike Arnold, was proud to announce the golf course was recently in Avid Golfer magazine, "Best of Public" issue.

Parks Maintenance Superintendent White described the heavy workload his staff has been under this week while clearing city-wide debris left by the recent winter storm.

Recreation Superintendent Mullins related to the Board several successful events held within the Recreation Department. The senior aquatic group, The Mermaids, held their show as planned. The Community Center was able to complete their annual book fair before the winter storm occurred. However, the Breakfast with Santa event was canceled due to icy road conditions.

Parks Development Department members, Trish Jackson and Tony Neilson, answered Board questions concerning various PROS projects.

The Courts at Gabe Nesbitt Manager, Matt Hanlin, stated the colder weather resulted in lower attendance this month. Despite the weather, some of their junior teams were able to advance to finals. One their teams went on to win the finals and became the Courts first Junior Team Tennis championship team.

13-1257 Consider/Discuss/Act on a Resolution Recommending to the City Council to Reject any Restriction of Usage at City Owned Parks. Board members unanimously approved the motion by Board member Jay Ray, seconded by Board member Mike Arnold, to approve a resolution recommending to the City Council to reject any restriction of usage at City owned parks. Chairman Jay Ray will present this resolution to the McKinney City Council at their next meeting.

13-1258 Consider/Discuss/Act on Recommended Changes to the Council Guidelines and Procedures for Naming Municipal Facilities Ordinance. Board members unanimously approved the motion by Board member Jay Ray, seconded by Board member Kip Dixon, to approve recommended changes to the Council Guidelines and Procedures for Naming Municipal Facilities Ordinance.

CITIZEN COMMENTS

No citizen came forward to speak at this time.

BOARD OR COMMISSION COMMENTS

Lemuel Randolph spoke about the status of the recently accepted Little League appeal and their terms of probation. Dave Clarke thanked the Board for his opportunity to serve as PROS Advisory Board Liaison to the MCDC Board. Kip Dixon asked a question about Board procedures.

Board members unanimously approved the motion by Board member Kip Dixon, seconded by Board member Melanie Butler, to adjourn. Chairman Ray adjourned the Parks, Recreation, and Open Space Advisory Board meeting at 5:28 p.m.

JAY RAY
PROS Chairman

George Fuller
MCDC Chairman