

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MAY 13, 2021

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 Thursday, May 13, 2021 at 5:00 p.m.

Board members Present: Chair Kip Dixon, Vice Chair Melanie Butler, Samuel Franklin, James Delozier, Sean Nance, Boyd Pelley, and Leslie Warren

Absent: Kelvin Thomas and Windy Gallagher

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Marty Sillito, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner II Michael Duree, Parks Planner April Butler, Assistant Recreation Center Supervisor Lauren Woodson, Recreation Coordinator Jacob Appling, Aquatics and Fitness Manager Teresa Thomason, Deputy City Secretary Joshua Stevenson, and Parks Executive Assistant Flora Ray

Liaisons Present: Councilman Frederick Frazier

21-0397 Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Leslie Warren to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board meeting of April 8, 2021

21-0398 Deputy City Secretary Joshua Stevenson updated the Board on the 2021 McKinney Board & Commission Member Appointments. A report was given to Board members to inform them on expiring appointments and how to reapply.

21-0399 Director Kowski provided updates for the following projects: the Senior Recreation Center is open again after several months of renovations; it is currently on track to issue 1,000 memberships within days of opening. The storyboards containing pages of children's books at Finch Park are installed & the library system will select which books to showcase. Cottonwood Park is almost complete & residents are excited to start

enjoying the new amenities. The signage & lighting at the Recreation Center at Towne Lake is almost done. The next improvement phase will include an arts commission for a mural along the exterior wall of the center. Erwin Park is getting upgrades; new pavilions, restrooms with showers, parking, renovated campsites and more. Parks Maintenance fabricated another set of UNIQUE letters to showcase at the AT&T Byron Nelson PGA Tournament.

21-0400 Board members unanimously approved the motion by Board member James Delozier, seconded by Board member Samuel Franklin to approve the Cost Recovery Model and Financial Management Philosophy Plan for the Parks & Recreation Department

21-0401 Board members unanimously approved the motion by Board member Sean Nance, seconded by Board member Samuel Franklin to approve the City Manager to Execute a Professional Services Contract with SpawGlass Contractors, Inc. whose local office is in Fort Worth, Texas for Construction Manager at Risk (CMAR) Services Related to the Design and Construction of the Indoor Tennis Facility at Gabe Nesbitt Community Park located at 3251 Alma Road

21-0402 Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Boyd Pelley to approve a recommendation to City Council for a Resolution Authorizing the City Manager to Execute a Contract with Construction Solutions USA, LLC of Carrollton, Texas, for the Construction of the Al Ruschhaupt Park Improvement Project

21-0403 Assistant Recreation Center Supervisor Lauren Woodson and Recreation Coordinator Jacob Appling gave a report on the Old Settler's Recreation Center renovation and expansion status as well as new membership rates. The center should be ready to open this Summer with newly curated activities and events that are designed for the new space.

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New membership rates and packages will be tested to decide what is best for the center and the community.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Councilman Frazier thanked Assistant Recreation Center Supervisor Lauren Woodson and Recreation Coordinator Jacob Appling for the Old Settler's Recreation Center report. He agreed with the membership pricing as is to see how it works with the community that surrounds center. Director Kowski informed the Board that the next meeting in June will be a joint meeting with both PROS & MCDC.

Board members unanimously approved the motion by Board member Leslie Warren seconded by Board member Sean Nance to adjourn at 6:28 p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the PROS Board members on: _____

KIP DIXON
Chairman

FLORA RAY
Meeting Clerk