

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

NOVEMBER 10, 2016

The Parks, Recreation, and Open Space (PROS) Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on November 10, 2016 at 5 p.m.

Board members Present: Chairman Larry Pereira, Kip Dixon, Melanie Butler, Richard Moreno, Boyd Pelley, and Leslie Warren. Richard Szecsy arrived at 5:26 p.m.

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; Tim White, Parks Maintenance Superintendent; Jenny Baker, Parks Planning & Development Manager and Melissa Lee, Executive Administrative Assistant of Parks and Recreation.

Board Chairman Larry Pereira called the meeting to order at 5:02 p.m. after determining a quorum was present.

16-1140 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 13, 2016. Board members unanimously approved the motion by Board member Richard Moreno, seconded by Board member Leslie Warren, to approve the minutes of the October 13, 2016 Parks, Recreation and Open Space Advisory Board Meeting.

16-1141 Parks and Recreation Department CIP Program Update. Director Rhoda Savage provided an overview of the PROS CIP Program.

Board Chairman Larry Pereira asked for any citizen comments, McKinney resident Louis Dean was present and commented on the PROS CIP Program.

Board Chairman Larry Pereira asked for any Board comments, Board member Richard Moreno requested an update on the McKinney Greens Golf Course. Board Member Richard Szecsy inquired as to the best way for a citizen to attend public input meetings on design specifics for upcoming park locations. Hamilton Doak, McKinney Community Development Corporation Board member, commented positively on the PROS management of MCDP funding. Board Chairman Larry Pereira requested an upcoming Board member bio/background agenda item.

Board members unanimously approved the motion by Board member Richard Szecsy, seconded by Board member Boyd Pelley, to adjourn. Board Chairman Larry Pereira adjourned the meeting at 6:12 p.m.

C. LARRY PEREIRA
Chairman