

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

OCTOBER 8, 2015

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 8, 2015 at 5 p.m.

Board members Present: Vice Chairman Jackie Brewer, Melanie Butler, Kip Dixon, Richard Moreno, Bryan Perkins, Larry Pereira. Board member absent, Wayne Warren.

Staff members Present: Tom Muehlenbeck, Interim City Manager; Chandler Merritt, Interim Assistant to the City Manager; Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Jenny Baker, Senior Parks Planner, and Melissa Lee, Administrative Assistant Parks and Recreation Department.

Vice Chairman Jackie Brewer called the meeting to order at 5:03 p.m., after determining a quorum was present.

15-966 Oath of Office

15-967 November 3, 2015 Bond Election Presentation

15-968 Election of Chair and Vice Chair

Board members unanimously approved the motion by Board member Richard Moreno, seconded by Board member Larry Pereira, to approve the Election of Chairman, Jackie Brewer.

Board members unanimously approved the motion by Board member Richard Moreno, seconded by Board member Bryan Perkins, to approve the Election of Vice Chairman, Kip Dixon.

CONSENT ITEMS

15-969 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 10, 2015

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Melanie Butler, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 10, 2015.

REGULAR AGENDA

15-970 Consider/Discuss/Act on the Proposed Gabe Nesbitt Community Park Master Plan

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Richard Moreno, to approve and refer to City Council the Proposed Gabe Nesbitt Community Park Master Plan.

CITIZEN COMMENTS

Dr. Marti White inquired as to fostering a Shakespearian festival in the City of McKinney.

ADJOURN

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Melanie Butler, to Adjourn. Board Chairman Jackie Brewer adjourned the meeting at 6:04 p.m.

JACKIE BREWER
Chairman