

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JANUARY 10, 2013

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 January 10, 2013 at 4:30 p.m.

Board Members Present: Mike Arnold, Peter Bailey, Jackie Brewer, Bryan Perkins, Jay Ray, Leslie Warren and McKinney Community Development Corporation Liaison Daniel Hall.

Board Member Absent: Matt McGuire.

Staff Present: Parks, Recreation and Open Space Director Lemuel Randolph, Parks Development Superintendent Stephen Brainerd, Recreation Superintendent Ryan Mullins, Parks Maintenance Superintendent Tim White, Senior Parks Planner, Jenny Baker, Arborist Emily Braht and Administrative Assistant Sharon Lewis.

Guests: The Courts Manager Matt Hanlin and Oak Hollow Golf Course Pro Mike Watson.

Chairman Ray called the meeting to order at 4:30 p.m.

13-006 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 13, 2012

Board members unanimously approved the motion by Board member Peter Bailey, seconded by Board member Leslie Warren, to approve the minutes of the Parks, Recreation and Open Space Advisory Board meeting of December 13, 2012.

REPORTS

13-007 Division Reports

Mr. Brainerd stated late May would be the earliest that the Bonnie Wenk Park could be open.

Regarding the status of The Courts, Mr. Randolph stated that the city attorney has drafted a letter on the city's intent. The city won't be able to do any improvements for some time due to legal action putting everything on hold.

Golf Pro Mike Watson announced upcoming dates for the following golf tournaments: February 20 – McKinney Independent School District Boys; February 27—McKinney Independent School District Girls; 1st week of April—Region 11, 2-A.

The Courts Manager Matt Hanlin stated December was a lot slower; they were glad to break even in revenue.

REGULAR AGENDA

- 13-008** Consider/Discuss/Act on a Recommendation to City Council to Place a Hike and Bike Trail Bridge at Ash Woods Park.

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Peter Bailey, to table Agenda Item No. 13-008 to another meeting.

- 13-009** Consider/Discuss/Act on Date of Spring Tour of Parks.

Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Mike Arnold, to have the spring tour of parks on April 27th from 8 a.m. to Noon and adding Ash Woods Park and the Dr Pepper Star Center to the list of sights to visit.

CITIZEN COMMENTS

None.

BOARD OR COMMISSIONER COMMENTS

Chairman Ray asked how play went between the Lacrosse league and soccer league this past fall.

Mr. Randolph stated communication was much better and play between Lacrosse and soccer went very well. He said the city is moving forward with the lighting of Ruschhaupt Soccer-Phase II. He said the main thing is the level of communications.

Chairman Ray adjourned the meeting at 5:21 p.m.

JAY RAY
Chairman