

CITY OF MCKINNEY, TEXAS
PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD
Thursday, May 12, 2011 4:30 p.m.
Parks, Recreation and Open Space Administration Office
Carey Cox Memorial Park

The Parks, Recreation and Open Space Advisory Board of the City of McKinney, Texas, met in regular session at the Parks, Recreation and Open Space Administration Office at Carey Cox Memorial Park on Thursday, May 12, 2011 at 4:31 p.m.

Board members present were: Chairman Manson (Sonny) Fee, David Clarke, John McCaskill, Chris McHale, Peter Bailey, Jay Ray and Leslie Warren. Staff members present were Parks, Recreation and Open Space Director Lemuel Randolph, Parks Maintenance Superintendent Tim White, Recreation Superintendent Charlie Bryant, Parks Development Superintendent Steve Brainerd, Senior Parks Planner Jenny Baker and Administrative Assistant Sharon Lewis. Also attending were representatives of Oak Hollow Golf Course Golf Pro Mike Watson and Maintenance Superintendent Mike Bauer.

Chairman Fee presided.

Chairman Fee began the agenda with the following Consent Item:

On a motion by Board Member Bailey, seconded by Board Member Ray, the Board unanimously approved the following Consent Item.

11-14 Minutes of the Regular Parks, Recreation and Open Space Advisory Board Meeting of April 14, 2011.

Chairman Fee continued the agenda with the Regular Items.

11-15 Information/Discuss on Division Reports.

Division Reports for Golf, Parks Maintenance, Recreation and Parks Development were reviewed by the Board.

Golf: Golf Pro Watson introduced Golf Maintenance Superintendent Mike Bauer. Messrs. Watson and Bauer responded to questions from the Board.

Parks Maintenance: Parks Superintendent White announced that the police department caught a juvenile painting graffiti at Winniford Park under Highlands Dr. The juvenile will be responsible for covering the graffiti and the paint to cover it. Mr. White responded to questions from the Board.

Parks Development: Mr. Brainerd responded to questions from the Board. Board Member Ray asked if the city has accepted the Creekview land. Mr. Brainerd explained that the city won't accept the property until the grass is grown in. Director Randolph stated that this is the standard practice. Board and staff discussed the recent aquatic facility presentation to City Council.

Recreation: Recreation Superintendent Charles Bryant stated that last year, the Texas Trash Off had 68 volunteers; this year, they have an estimated 200 volunteers. The Dowell Middle School won the contest on the design of the skate park. Mr. Bryant responded to questions from the Board.

11-16 Consider/Discuss/Act on Construction Manager at Risk Contract with Pogue Construction for Construction of the Tennis Complex at Gabe Nesbitt Community Park.

On a motion by Board Member Clarke, seconded by Board Member John McCaskill, the Board unanimously approved the recommendation that the City Council give authorization for the City Manager to enter into a Construction Manager at Risk Contract for the Tennis Complex with Pogue Construction of McKinney, Texas at an amount not to exceed \$3,235,224.

Parks, Recreation and Open Space Director Randolph stated that no additional funds will be available for this project as it is turn key, including furnishings, etc. related to operations.

11-17 Consider/Discuss/Act on Construction Contract for Veterans Memorial Park in McKinney.

On a motion by Board Member Bailey, seconded by Board Member Warren, the Board unanimously approved the recommendation that City Council approve the City Manager to enter into a contract with JDC Construction for the construction of the Veterans Memorial Park at an amount not to exceed \$897,000.

Mr. Randolph stated that the project is to be completed by Veterans Day in November.

Mr. Brainerd stated that the McKinney Armed Services Memorial Board and home owners association will be responsible for maintenance of the site.

11-18 Consider/Discuss/Act on a Design Contract with LanArc Design for the Finch Park-Phase IV Improvements Project.

On a motion by Board Member McCaskill, seconded by Board Member McHale, the Board unanimously approved the recommendation that City Council approve the City Manager to enter into a contract with LanArc Design of McKinney, Texas for the design and engineering services associated with Finch Park-Phase IV in an amount not to exceed \$53,500.

Mr. Brainerd stated that the design will include trails and removal of roads.

11-19 Consider/Discuss/Act on Naming of Tennis Complex at Gabe Nesbitt Community Park.

On a motion by Board Member Jay, seconded by Board Member Bailey, the Board unanimously approved to Table this item until the next meeting.

Parks, Recreation and Open Space Director Randolph updated the Board on the status of the budget for fiscal year 2012.

11-20 Citizen Comments.

None.

There being no further business, the meeting was adjourned at 5:32 p.m.

MANSON (SONNY) FEE, Chairman
DAVID CLARKE, Vice Chairman