

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

DECEMBER 9, 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, December 9, 2021, at 5:00 p.m.

Board members Present: Chair Kip Dixon, Vice Chair James Delozier, Leslie Warren, Samuel Franklin, Sean Nance, Boyd Pelley, Kelvin Thomas, Windy Gallagher, and Bruce Mead

Absent: LuAnne Malnory

Staff Present: Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner II Michael Duree, Parks Planner April Butler, APEX Centre Manager Teresa Thomason, Tony Adamo Communication & Media Specialist, and Parks & Recreation Executive Assistant Flora Ray

21-1108 Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Sean Nance to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of November 11, 2021

21-1109 Before Director Kowski began his report, he introduced Tony Adamo, Parks & Recreation newest team member on the Communications & Marketing team. Director Kowski then started the report by reviewing all the awards the Parks & Recreation department won throughout the year. His report also included an update on the following: parkland dedication & fee requirements project; the Parks Advisory Board tour through the open spaces in McKinney; a presentation on Zap Stand, a digital kiosk with built in automated external defibrillators. Assistant Director Mullins will research the machines & inform the Board of findings at a later meeting. APEX Centre Manager Thomason presented the Board with the latest membership & revenue report. Also, she invited the Board to the APEX Centre after the Board meeting to see the newly installed

Hydro Course Xperience which is the first indoor NinjaCross water obstacle course in Texas.

21-1110 Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Sean Nance to approve recommendation to City Council on a Resolution Authorizing the City Manager to Execute a Contract for the Construction of the Mary Will Craig and Murphy Park Improvement Projects.

21-1111 Board members unanimously approved the motion by Board member Samuel Franklin, seconded by Board member Boyd Pelley to approve recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with Studio Outside Landscape Architecture of Dallas, Texas, for Professional Planning and Landscape Architectural Services for the Renovations of E.A. Randles Park.

21-1112 Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Kelvin Thomas to approve recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with LJA of McKinney, Texas, for Landscape Architectural and Engineering Services Related to the Design of the McKinney Greens Park.

21-1113 Board members unanimously approved the motion by Board member Samuel Franklin, seconded by Board member Leslie Warren to approve recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with LJA Engineering of McKinney, Texas, for Landscape Architectural and Engineering Services Related to the Design of the Wilson Creek Greens Trail.

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

Chairman Dixon called for any Board, MCDC, Liaison, and Director comments and there were none.

Board members unanimously approved the motion by Board member Sean Nance, seconded by Board member Boyd Pelley to adjourn at 6:08 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