

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

NOVEMBER 9, 2017

The Parks, Recreation, and Open Space Advisory Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on November 9, 2017 at 5 p.m.

Board members Present: Chairman Kip Dixon, Vice Chairman Melanie Butler, Boyd Pelley, Richard Szecsy, Sean Nance, and James (Matt) Delozier. Absent: Kelvin Thomas.

Staff Present: Michael Kowski, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Jenny Baker, Parks Planning & Development Manager; Jill Yount, Parks Planning Manager; Melissa Lee, Executive Assistant for Parks and Flora Ray, Parks Administrative Assistant. Board liaison members Present: Hamilton Doak, McKinney Community Development Corporation Board member.

Chairman Dixon called the meeting to order at 5 p.m. after determining a quorum was present.

17-1119 Chairman Dixon called for the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 12, 2017. Board members unanimously approved the motion by Board member Pelley, seconded by Board member Szecsy, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 12, 2017.

17-1120 Chairman Dixon called for Consideration/Discussion/Action on a recommendation to City Council for a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Schrickel, Rollins and Associates, Inc. of Arlington, Texas for Landscape Architectural and Engineering Services Related to the Master Planning of a 212 Acre Community Park located south of US380 and on both sides of Gray Branch Road. Board members unanimously approved the motion

by Board member Szecsy, seconded by Board member Delozier, to approve the recommendation to City Council authorizing the City Manager to execute a professional services contract with Schrickel, Rollins and Associates, Inc. of Arlington, Texas for landscape architectural and engineering services related to the master planning of a 212 Acre Community Park located south of US380 and on both sides of Gray Branch Road.

17-1121 Chairman Dixon called for Director Updates: Greens of McKinney; Athletic Field Enhancements; General Park Improvements (Drinking Fountains/Pavilions); Playground Equipment Replacement; and Facilities Upgrades. Michael Kowski, Director of Parks and Recreation and Jenny Baker, Parks Planning & Development Manager provided the update.

Chairman Dixon called for any Board or Director comments and began with requesting of staff for a parks tour for the Board. As well, Chairman Dixon suggested some City of McKinney website updates to enable residents' easier access to current Parks related events. Board member Szecsy discussed the coordination of Eagle Scout projects and volunteer hours at various park locations in McKinney. Michael Kowski, Director of Parks and Recreation, reported on Council's approval of the Bonnie Wenk Phase 2 Sky Walk conceptual plan. Ryan Mullins, Assistant Director of Parks and Recreation, noted the recent Texas Recreation & Park Society's 2017 North Region Conference awarding the City of McKinney Parks Department the Excellence Award in Recreation Facility Design for the Apex Center and the Communications Award for Parks Bingo.

Board members unanimously approved the motion by Board member Pelley, seconded by Board member Nance, to adjourn. Chairman Dixon adjourned the meeting at 6:29 p.m.

KIP DIXON
Chairman