

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

APRIL 13, 2017

The Parks, Recreation, and Open Space (PROS) Board and the McKinney Community Development Corporation (MCDC) of the City of McKinney met in joint session in the Council Chambers of the Municipal building on April 13, 2017 at 5 p.m.

PROS Board members Present: Larry Pereira, Melanie Butler, Kip Dixon, Richard Moreno, Boyd Pelley, Richard Szecsy and Leslie Warren. Absent: None.

McKinney Community Development Corporation Present: Chairman Kurt Kuehn, Jackie Brewer, Hamilton Doak, and Michelle Gamble. Board member Rick Glew arrived at 5:16 p.m. Absent: Board Vice Chairman Dave Clark and Board Treasurer Dave Myers.

Staff Present: Ryan Mullins, Interim 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; Sheri Van Slycke, Operations & Compliance Administrator for MCDC and City Manager Paul Grimes.

17-375 Presentation of the Parks, Recreation, Open Space, Trails and Streetscape Master Plan

MCDC Board members unanimously approved the motion by MCDC Board member Hamilton Doak, seconded by MCDC Board member Michelle Gamble, to adjourn. MCDC Chairman Kurt Kuehn adjourned the MCDC Board at 6:13 p.m.

17-376 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 9, 2017. Motion to approve made by Richard Szecsy, seconded by Richard Moreno. Chairman Pereira did not call for a vote on this item and it will be re-presented to the PROS Board for consideration.

17-377 Consider/Discuss/Act on a Recommendation to City Council to Authorize the City Manager to Execute a Contract with XIT Paving and Construction, Inc. of Waxahachie, Texas for the Construction of the Craig

Ranch Parkway Hike and Bike Trail Project. Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Richard Szecsy, to approve the recommendation to City Council to authorizing the City Manager to execute a contract with XIT Paving and Construction, Inc. of Waxahachie, Texas for the Construction of the Craig Ranch Parkway Hike and Bike Trail Project.

17-378 Consider/Discuss/Act on a Recommendation to City Council to Authorize the City Manager to Execute a Contract with Wall Enterprises of Garland, Texas for the Construction of the Gold Star Families Memorial Monument. Board members unanimously approved the motion by Board member Leslie Warren, seconded by Board member Boyd Pelley, to approve the recommendation to City Council to authorizing the City Manager to execute a contract with Wall Enterprises of Garland, Texas for the Construction of the Gold Star Families Memorial Monument.

17-379 Consider/Discuss/Act on Plans for a Spring 2017 Parks Tour. No action taken.

Chairman Pereira asked for any Board comments, Board member Richard Moreno commented on feeling strongly about trying to organize a McKinney Parks Foundation.

Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Richard Szecsy, to adjourn. Chairman Pereira adjourned the PROS Board meeting at 6:25 p.m.

C. LARRY PEREIRA
Chairman