

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MAY 14, 2015

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 May, 14, 2015 at 5 p.m.

Board members Present: Chairman Mike Arnold, Vice Chairperson Jackie Brewer, Melanie Butler, Kip Dixon, Richard Moreno, Larry Pereira, and Wayne Warren (arrived at 5:05 p.m.). Board member absent: Bryan Perkins.

Staff members present: Rhoda Savage, Director Parks, Recreation and Open Space; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; Matt Hanlin, The Courts General Manager; Steven Clayton, Oak Hollow Golf Course; Karen Nash, Executive Administrative Assistant and Melissa Lee, Administrative Assistant from Parks, Recreation and Open Space.

Chairman Mike Arnold called the meeting to order at 5:02 p.m., after determining a quorum was present.

15-452 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 2, 2015

Board members unanimously approved the motion by Board member Larry Pereira, and seconded by Board member Kip Dixon, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 2, 2015.

15-453 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 9, 2015

Board members unanimously approved the motion by Vice Chairperson Jackie Brewer, and seconded by Board member Richard Moreno, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 9, 2015.

15-454 Consider/Discuss/Act on proposed revisions to Chapter 74, Parks and Recreation, of the City Code of Ordinances

Board members approved the motion by Board member Richard Moreno, and seconded by Board member Larry Pereira, to approve the proposed revisions to

Chapter 74, Parks and Recreation, of the City Code of Ordinances with a vote of 6 - 1 - 0, Melanie Butler voting no. NOTE: The board asked to review the final modified document.

No citizens were in attendance.

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

Board members Kip Dixon and Melanie Butler mentioned they recently received PSA McKinney Moratorium ads; Director Rhoda Savage asked to have them forwarded to her for review. Vice Chairperson Jackie Brewer mentioned she would like to add an agenda item to the next meeting to create a committee & sub-committees of board members to attend events such as MCDC meetings, Boot Camps, Bond Committee meetings etc., to better enable the board to be more connected to the community. Karen Nash, Executive Administrative Assistant introduced Melissa Lee the new Administrative Assistant for Parks, Recreation and Open Space. Chairman Mike Arnold commended Matt Hanlin, General Manager of The Courts, on his recent 2014 United States Tennis Association (USTA) Texas Lodge Tennis Facility Manager of the Year Award.

Board members unanimously approved the motion by Board member Larry Pereira, and seconded by Vice Chairperson Jackie Brewer, to adjourn. Chairman Mike Arnold adjourned the meeting at 6:10 p.m.

MIKE ARNOLD / Chairman