

**PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**

**AUGUST 14, 2014**

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 August 14, 2014 at 4:35p.m.

Board members Present: Mike Arnold, Jay Ray, Bryan Perkins, Jackie Brewer, Melanie Butler and Kip Dixon. Board members absent: Matt McGuire. Staff members present: Ryan Mullins, Interim Director of Parks, Recreation and Open Space, Tim White, Parks Maintenance Superintendent, Tony Nielsen, Parks Development Superintendent, Jenny Baker, Senior Parks Planner, Mike Watson, Oak Hollow Golf Course General Manager and Karen Nash, Executive Administrative Assistant.

**14-768** Minutes of the Parks, Recreation and Open Space Advisory Board of June 12, 2014

Board members unanimously approved the motion by Board member Mike Arnold, seconded by Board member Jackie Brewer to approve the minutes of the Parks, Recreation and Open Space Advisory Board of June 12, 2014.

**14-769** Consider/Discuss/Act on a Recommendation to City Council to Award a Design Contract for Design and Construction of Bonnie Wenk Phase II

Board members unanimously approved the motion by Board member Mike Arnold, seconded by Board member Jackie Brewer, to approve a total cost of \$4.4M for the Design and Construction contract of Bonnie Wenk Phase II.

**14-770** Consider/Discuss/Act on a Recommendation to City Council to Award a Construction Contract for the Construction of Hardin Fencing Project

Board members unanimously approved the motion by Board member Mike Arnold, seconded by Board member Melanie Butler, to approve a maximum amount of \$95,000 for the Construction of Hardin Fencing Project.

**14-771** Consider/Discuss/Act on a Recommendation to City Council to Amend

the CIP Budget to Provide Funds for the Ash Woods Park Pedestrian  
Bridge Project

Board members unanimously approved the motion by Board member Kip Dixon, seconded by Board member Jackie Brewer, to approve an amount not to exceed a \$200,000 CIP Budget for the Ash Woods Park Pedestrian Bridge Project.

**14-772** Division Reports

Tim White, Parks Maintenance Superintendent reported on the unusual 4-8" of rainfall this July, causing more grass & weed complaints by residents and how the irrigation systems have not been turned on so far this year. Changes in the regular 14 day mow cycle may need to be adjusted to every 10 days. Irrigation crews have been busier, especially on the athletic fields for maintaining optimal conditions.

Tony Nielsen, Parks Development Superintendent gave updates on: PSA Sports Complex, Bonnie Wenk Phase I & Phase II, Sonntag Neighborhood/School Park, Finch Park Phase IV and Pavilion Renovation, Ash Woods Park Bridge, Botanical Collection, Eldorado Parkway Retaining Walls, Hardin Fencing, Valley Creek Park Playground, and Rowlett Creek Hike and Bike Trail.

Mike Watson, Oak Hollow Golf Course General Manager recapped Monthly Highlights: Greens status due to extra rain and Tuesday Night Scrambles. Completed Events: July 2<sup>nd</sup> NTPGA/Ewing Junior Tour, Richardson Senior Golfer Association, Get Golf Ready Tournament #2, and OHTPA Red/White/Blue Tournament. Upcoming Events: Richardson Seniors Association & OHTPA Two-person Best Ball event.

Ryan Mullins, Interim Director of Parks, Recreation and Open Space reported on: Aquatics Department - second year with the Angel's League and Kiwanis with swim lessons for special needs children, Hawaiian Night on July 26<sup>th</sup>, two July swim sessions and participation. Athletics – Adult Softball, Co-ed Kickball and Special Events with Youth & Teen Adventure Camps. Senior Center – Senior Trips, Bingo, Cookouts, Dance, Social and Chair Volleyball programs. Community Center – July Summer Programs enrollment, Adult Special Needs Daily Visits and Camping & Pavilion rentals for July. The Courts at Gabe Nesbitt – Weekly Participation by age category, USTA Jr.

Sanctioned Tournament, Upcoming Events, Homeschoolers of McKinney Intro to Tennis Night and Revenue Report.

CITIZEN COMMENTS

Kevin Magavera made a suggestion to change to downward projecting lights on the fields in order to adhere to the Dark Skies Initiatives - RE: fireflies.

BOARD OR COMMISSIONER COMMENTS

No Board members came forward to speak at this time.

ADJOURN

Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Jackie Brewer, to adjourn the meeting. Chairman, Jay Ray adjourned the meeting at 5:34p.m.

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JAY RAY  
Chairman