

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JUNE 11, 2015

The Parks, Recreation, and Open Space Board met in regular session at the Parks and Recreation Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on June 11, 2015 at 5:00 p.m.

Board members Present: Vice Chairperson Jackie Brewer, Melanie Butler, Kip Dixon (arrived 5:30 p.m.), Richard Moreno, Bryan Perkins (departed 6:04 p.m.), and Larry Pereira. Absent: Chairman Mike Arnold and Wayne Warren.

McKinney Community Development Corporation Board member Present: David Clarke.

Staff members Present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Tony Nielsen, Parks Development Superintendent; Matt Hanlin, The Courts General Manager; Empress Drane, Old Settlers Recreation Center Supervisor; Karen Nash, Executive Administrative Assistant and Melissa Lee, Administrative Assistant of Parks and Recreation.

Vice Chairperson Jackie Brewer called the meeting to order at 5:03 p.m., after determining a quorum was present.

CONSENT ITEMS

- 15-550** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 14, 2015

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Melanie Butler, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 14, 2015.

DISCUSSION ITEMS

- 15-551** Presentation Related to an Overview of the McKinney Garden Club / Historic District Gateway Conceptual Landscape Design
- Presentation given by: McKinney Garden Club President, Kari-Kennedy-Flowers and Signature Project Coordinator, Jill Alcantara; proposing a

beautification project where Virginia and Louisiana streets meet east of US Highway 75. No action taken.

- 15-552** Presentation Related to an Overview of the McKinney Parks, Recreation and Open Space Capital Improvement Program
Bond Committee Presentation given by Rhoda Savage, Director of Parks and Recreation. No action taken.

REPORTS

- 15-549** Staff Updates on Upcoming Programs and Activities
Ryan Mullins gave current activity updates on the Parks and Recreation departments.

CITIZEN COMMENTS

Mr. Jay Ray requested the possibility of using 20 non-prime time hours of the City's designated Stars Center hours, for their McKinney Independent School District High School ice team training sessions.

ADJOURN

Board members unanimously approved the motion made by Board member Kip Dixon, seconded by Board member Larry Pereira, to adjourn. Vice Chairperson Jackie Brewer adjourned the meeting at 6:13 p.m.

MIKE ARNOLD
Chairman