

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

SEPTEMBER 8, 2022

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 Thursday, September 8, 2022, at 5:01 p.m.

Board members Present: Chair Kip Dixon, Vice Chair Boyd Pelley, Windy Gallagher, Samuel Franklin, LuAnne Malnory and Leslie Warren

Absent: Bruce Mead, Kelvin Thomas

Liaisons Present: MCDC Board member Jackie Brewer

Staff Present: Director Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Parks Superintendent Marty Sillito, Parks Planning & Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner II Michael Duree, Parks Planner II April Buter, Recreation & Events Supervisor Trish Yanes, Aquatics Supervisor Griffin White, Athletics Supervisor Mike Kaye, Apex Centre Manager Erica Lyght, Maintenance Supervisor Eric Simmons, Maintenance Supervisor Michal Baur, Assistant Athletics Supervisor Riley Davis, Park Attendant Brandon Turk, City Secretary Empress Drane, and Parks & Recreation Executive Assistant Flora Ray

22-0802 Board members unanimously approved the motion by Board member Sam Franklin, seconded by Board member Leslie Warren to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of August 11, 2022

22-0803 Director Kowski reported to the Board on the status of the construction renovation at Finch Park, the progress on the indoor tennis facility, updates on the JMAC construction project, and the forthcoming opening of the Al Ruschhaupt restroom structure. The Craig Ranch Soccer Complex renovation project and Robinson Ridge park project are scheduled to appear at City Council at their next meeting. Director Kowski introduced the Athletics Division, and the team delivered an update on future endeavors and recapped the past year. Director Kowski introduced the Maintenance Division and the team presented highlights

of key projects completed, a review of activities undertaken on a day-to-day basis, and spoke about modifications to operations to better deliver quality services. Superintendent Sillito also shared an update on the Department's Academy of Excellence, an in-house training and onboarding program in development by and for our staff.

22-0804 Director Kowski then introduced updated master plan renderings and a flyover video for the Towne Lake renovation project. The presentation included enhancements in response to feedback from the Board and the MCDC. The direction was well received by the Board and staff was directed to continue to move this project forward.

22-0805 Vice Chair Pelley introduced the item. Director Kowski thanked outgoing Chairman Kip Dixon for his 10-years of service on the Board. The Board expressed deep appreciation for Chairman Dixon's dedication and congratulated him on all the accomplishments delivered under his leadership.

Chairman Dixon called for any citizen comments and there were none.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments and there were none.

Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Sam Franklin to adjourn at 6:04p.m.

An audio recording of this meeting is available through the City of McKinney meeting archive.

These minutes approved by the PROS Board members on: _____

LUANNE MALNORY
Chairman

MICHAEL KOWSKI
Parks & Recreation Director