

**McKinney Community Development Corporation
TUPPS Project Subcommittee
December 19, 2022**

The McKinney Community Development Corporation TUPPS Project Subcommittee met at 2:00 p.m. on December 19, 2022 at the MCDC office.

MCDC Board Members Present: Vice Chair David Kelly and Secretary Deborah Bradford.

Staff present: MCDC President Cindy Schneible, Director of Strategic Services Trevor Minyard and MCDC Administrative and Marketing Coordinator Linda Jones.

Discussions centered around shade options for the new TUPPS site including trees, silo shelters, rebar tree structures and sails. The TUPPS team proposed eliminating shade sails for the B.Y.O.B. silos as a cost-saving measure. The MCDC subcommittee indicated they did not want to give up shade in the silo area. The TUPPS team proposed adding more trees to the site for shade. The concern shared by the subcommittee, with respect to substituting trees, is that they will take 25 or more years to mature to a point where they provide good shade coverage. While the subcommittee liked the unique design element that the rebar trees offer, the ability for these structures to create shaded area is limited. Subcommittee members emphasized that MCDC has made many compromises on the project and believes that shade cannot be compromised. Subcommittee agreed to release up to \$100,000 of contingency funds to guarantee that the sails near silos, and other areas, are kept in the construction plans.

Additionally, President Schneible shared that she and Parks Superintendent Marty Stilleto are discussing potential landscaping options for the MCDC-owned property at the northeast corner of the TUPPS site.

The meeting adjourned approximately 3:00 p.m.

These minutes were approved by the MCDC Board on _____.

ANGELA RICHARDSON-WOODS
Chair

DEBORAH BRADFORD
Secretary