

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

OCTOBER 9, 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 October 9, 2014 at 4:40 p.m.

Board members Present: Mike Arnold, Melanie Butler, Bryan Perkins, Jackie Brewer and Larry Pereira. Board members absent: Richard Moreno and Alternate Cecil Warren. Kip Dixon arrived at 5pm.

Staff members present: Rhoda Savage, Director of Parks, Recreation and Open Space, Ryan Mullins, Assistant Director of Parks, Recreation and Open Space, Tim White, Parks Maintenance Superintendent, Tony Nielsen, Parks Development Superintendent, Jenny Baker, Senior Parks Planner, Matt Hanlin, The Courts at Gabe Nesbitt, Mike Watson, Oak Hollow Golf Course and Karen Nash, Executive Administrative Assistant, Parks, Recreation and Open Space.

Assistant Director Ryan Mullins called the meeting to order at 4:40pm after determining a quorum present.

14-1002 Oath of Office. City Secretary Sandy Hart administered the oaths of office to Jackie Brewer, Larry Pereira, Richard Moreno, and Bryan Perkins.

14-1003 Election of Officers. Board members unanimously approved the motion by Board member Pereira and seconded by Board member Perkins, to approve electing Mike Arnold as Chairman. Board members unanimously approved the motion by Board member Arnold and seconded by Board member Butler to approve electing Jackie Brewer as Vice Chairman.

Board members unanimously approved the motion by Board member Brewer, seconded by Chairman Arnold, to approve the following consent item:

14-1004 Minutes of the Parks, Recreation and Open Space Advisory Board of September 11, 2014.

14-1006 Division Reports were presented for: Aquatics, Athletics, Community Center, Maintenance, Oak Hollow, Old Settler's Recreation Center, Parks Development, Senior Center and The Courts.

14-1005 Chairman Arnold called for Consideration/Discussion/Action on Changing Meeting Times for the Parks, Recreation and Open Space Advisory Board. Assistant Director Ryan Mullins suggested moving the start time of the meetings to 5 p.m. Board members unanimously approved the motion by Board member Pereira, seconded by Chairman Arnold, to approve change the meeting times for the Parks, Recreation and Open Space Advisory Board to 5 p.m.

Chairman Arnold called for Citizen Comments and there were none.

Board members unanimously approved the motion made by Board member Melanie Butler and seconded by Board member Mike Arnold, to adjourn. Chairman Mike Arnold adjourned the meeting at 5:58 p.m.

MIKE ARNOLD
Chairman