

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

DECEMBER 13, 2012

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 December 13, 2012 at 4:30 p.m.

Board Members Present: Peter Bailey, Jackie Brewer, Matt McGuire, Bryan Perkins, Jay Ray, Leslie Warren and McKinney Community Development Corporation Liaison Daniel Hall.

Board Member Absent: Michael Arnold.

Staff Present: Parks, Recreation and Open Space Director Lemuel Randolph, Parks Development Superintendent Steve Brainerd, Recreation Superintendent Ryan Mullins, Parks Maintenance Superintendent Tim White, Facilities Construction Manager Patricia Jackson and Administrative Assistant Sharon Lewis.

Guests Present: The Courts Tennis Pro Chris Foltz and Oak Hollow Golf Course Pro Steven Clayton.

Chairman Ray called the meeting to order at 4:30 p.m.

CONSENT ITEMS

- 12-1118** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 8, 2012.

Board members unanimously approved the motion by Board member Peter Bailey, seconded by Board member Leslie Warren, to approve the minutes of the Parks, Recreation and Open Space Advisory Board meeting of November 8, 2012.

REPORTS

- 12-1119** Division Reports.

Division reports were presented. Parks Development Superintendent Brainerd presented a PowerPoint highlighting the following projects: Bonnie Wenk Park, Gabe Nesbitt baseball and skatepark. Mr. Brainerd stated that the skate park has some of the best structural work he has ever seen.

DISCUSSION ITEMS

12-1120 Information/Discuss Upcoming Spring Tour of Parks.

April 6, 20 and 27 were suggested as possible dates for the Board and staff to tour various parks and park projects within the city. Staff will present a list of possible sites to visit within the city as well as outside the city.

12-1121 Information/Discuss on Update on The Courts.

Mr. Brainerd introduced Facilities Construction Manager Patricia Jackson who updated the Board on the status of The Courts and responded to questions from the Board.

CITIZEN COMMENTS

No citizen comments were made.

BOARD OR COMMISSIONER COMMENTS

Chairman Ray adjourned the meeting at 5:25 p.m.

JAY RAY
Chairman

