

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JANUARY 13, 2022

The Parks, Recreation, and Open Space Advisory Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on Thursday, January 13, 2022 at 5:00 p.m.

Board members Present: Vice Chair James Delozier, Leslie Warren, Samuel Franklin, Sean Nance, Kelvin Thomas, and LuAnne Malnory

Absent: Chair Kip Dixon, Boyd Pelley, Windy Gallagher, Bruce Mead

Staff Present: Director of Parks & Recreation Michael Kowski, Assistant Director of Parks & Recreation Ryan Mullins, Parks Superintendent Marty Sillito, and Parks & Recreation Executive Assistant Flora Ray

22-0011 Board members unanimously approved the motion by Board member Sean Nance, seconded by Board member LuAnne Malnory to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of December 9, 2021

22-0012 Director Kowski began his report noting that Prestwyck Park is 98% complete & will open soon. Fun new features are included in the park such as fixed concrete bases for chess boards and table tennis. Prestwyck Park also has the biggest splash-pad to date. Finch Park continues renovations with a new splash-pad, lighting for the basketball court, new playground & pavilion as well as a new pickleball court. The renovations should be completed this year. Al Ruschhaupt Soccer Complex is getting new restrooms that are elevated to avoid flooding, a new pavilion and connector road between phases 1 & 2.

22-0013 Director Kowski updated the Board on the potential parkland dedication ordinance modifications. The Master Plan of 2017 included a recommendation to review the current parkland dedication ordinance. The Board reviewed surrounding cities parkland dedication fees as they compare to McKinney's. The Board provided support of the proposed

changes to the ordinance. Council will review the parkland ordinance agenda item in February.

Vice Chair Delozier called for any citizen comments and there were none.

Vice Chair Delozier called for any Board, MCDC, Liaison, and Director comments: MCDC Liaison Jackie Brewer informed the Board on the recent TUPPS Brewery Groundbreaking. Director Kowski noted that the Indoor Tennis project starts in February with a tentative completion date of November.

Board members unanimously approved the motion by Board member Sean Nance, seconded by Board member Kelvin Thomas to adjourn at 5:41 p.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: _____

KIP DIXON
Chairman

FLORA RAY
Meeting Clerk