

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

FEBRUARY 13, 2020

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 February 13, 2020 at 5pm.

Board members Present: Chairman Kip Dixon, Vice Chair Melanie Butler, James Delozier, Boyd Pelley, Kelvin Thomas, and Sean Nance

Absent: Eric Wolfe

Liaisons Present: Rick Glew

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Superintendent Tim White, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner II Michael Duree, Parks Planner April Butler, APEX Manager Teresa Thomason, and Parks Executive Assistant Flora Ray

20-0146 Board members unanimously approved the motion by Board member Nance, seconded by Board member Thomas to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of January 9, 2020

20-0147 Director Kowski updated the Board on various projects and activities such as the new lighting in Al Ruschhaupt Phase II; the scoreboard replacement program; the RFQ for sponsorships; new signage for the McKinney Community Recreation Center; and updates regarding Indoor Tennis at Nesbitt Park, renovation progress at Old Settler's Recreation Center, Finch Park construction, and the upcoming Public Input meetings for the 11 Park Refresh projects.

20-0148 Director Kowski introduced Dwayne and Steven with Brinkley Sargent Wiginton Architects to discuss the Apex Centre Expansion Renovation Study results. Expansion is to the east of the building and planned in two phases for levels 1 and 2 to gain more gym, fitness, studios, daycare, and office space as well as expanding the outdoor swim features.

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- 20-0149** Board members unanimously approved the motion by Board member Pelley, seconded by Board member Thomas to approve the Request to Expand the Scope of Work for the Old Settler's Recreation Center Renovation Project (PK4398) located at 1201 E. Louisiana Street, McKinney, Texas
- 20-0150** Board members unanimously approved the motion by Board member Delozier, seconded by Board member Pelley to approve the Project Scope and Budget Estimates Related to the McKinney Senior Center Renovation & Expansion Project (PK4394) located at 1400 South College Street, McKinney, Texas
- 20-0151** Board members unanimously approved the motion by Board member Butler, seconded by Board member Delozier to approve the Recommendation to City Council for a Resolution Authorizing the City Manager to Execute a Contract with North Rock Construction, LLC of Denton, Texas, for the Construction of the Cottonwood Park Renovation Project
- 20-0152** For the Al Ruschhaupt Renovations Workshop Session, Director Kowski divided the board into two teams. The teams reviewed park maps for Phases 1 and 2 of Al Ruschhaupt and gave ideas and suggestions for combining into one cohesive park.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: April Butler, the new Parks Planner, was introduced and welcomed to the Board.

Board members unanimously approved the motion by Board member Delozier, seconded by Board member Thomas to adjourn at 6:52pm.

KIP DIXON
Chairman