

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

SEPTEMBER 10, 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 September 10, 2020 at 5:02 p.m.

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

Absent: Leslie Warren

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, and Parks Executive Assistant Flora Ray

- 20-0770** Board members unanimously approved the motion by Board member James Delozier, seconded by Board member Melanie Butler to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of August 13, 2020
- 20-0771** Director Kowski shared with the Board that the Parks & Recreation employee volunteers along with the Parks Maintenance crew and the McKinney Parks Foundation cleaned up as well as built and placed benches along the paths of the Greens of McKinney Park.
- 20-0772** Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Samuel Franklin to approve recommending to the City Council naming a new pavilion within Finch Park the Jill Alcantara Pavilion. Mrs. Alcantara was a gracious and dedicated volunteer and partner in the Parks & Recreation Department.
- 20-0773** Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Samuel Franklin to approve a 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 a 10 acre neighborhood park located within the Prestwyck Subdivision.

20-0774 Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Melanie Butler to approve a recommendation to City Council authorizing the City Manager to execute a professional services contract with DCBA Landscape Architecture of Plano, Texas for landscape architectural and engineering services related to the renovation of 4 fields and various park improvements at the McKinney Soccer Complex at Craig Ranch.

20-0775 Board members unanimously approved the motion by Board member Sean Nance, seconded by Board member James Delozier to approve a 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 McKinney Soccer Complex at Craig Ranch Connector Road Project.

20-0776 Elizabeth McIlrath and Philip Neeley with Dunaway Associates discussed the Individual Master Plans for the Renovations of Murphy Park, Mary Will Craig Park, Wattle Park, and North Park. Updates for each park were given regarding the survey responses, priorities and budgets were explained, and what the next steps are needed to finalize the project.

20-0777 Philip Neeley with Dunaway Associates presented on the Park Master Plan update. He summarized priorities and action plans as well as gave rankings for Phase 2 of the plan for all 50 plus parks. A preliminary draft of the Master Plan should be ready in October with the aim for completion by November.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Director Kowski announced the retirement of Parks Superintendent Tim White and thanked him for his service of 31 years.

Board members unanimously approved the motion by Board member James Delozier, seconded by Board member Kelvin Thomas to adjourn at 6:44 p.m.

KIP DIXON
Chairman