

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

June 14, 2018

The Parks, Recreation, and Open Space (PROS) Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on June 14, 2018 at 5 p.m.

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

Liaisons Present: MCDL Board member Rick Glew.

Staff Present: Director of Parks and Recreation Michael Kowski; Assistant Director of Parks and Recreation Ryan Mullins; Parks Maintenance Superintendent Tim White; Parks Planning & Development Manager Jenny Baker, Parks Planning Manager Jill Yount; Parks Planner Michael Duree; Parks Executive Assistant Melissa Lee; and Parks Administrative Assistant Flora Ray.

Chairman Dixon called the meeting to order at 5:00 p.m. after determining a quorum was present.

- 18-498** Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 10, 2018. Board members unanimously approved the motion by Board member Pelley, seconded by Board member Thomas, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 10, 2018.
- 18-499** Chairman Dixon called for Consideration/Discussion on the Parks and Recreation Department's FY 2018-19 Proposed Budget for the Construction of Various Projects. Director Michael Kowski spoke about the proposed budget and presented the Draft Budget spreadsheet along with a graphic of the Parkland Dedication Zones.
- 18-500** Chairman Dixon called for Consideration/Discussion/Action on a Recommendation to City Council for a Resolution Authorizing the City Manager to Execute a Contract with AUI Partners, LLC of Fort Worth, Texas, for the Construction of the George Webb Park Project Located at

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10450 Millbend Drive. Board members approved the motion by Board member Pelley, seconded by Board member Thomas, to approve the recommendation to City Council for a resolution authorizing the City Manager to execute a contract with AUI Partners, LLC of Fort Worth, Texas, for the construction of the George Webb Park Project located at 10450 Millbend Drive. Board member Szecsy abstained from voting.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments. MCDC Board member Rick Glew discussed current project grant requests under consideration. Parks Director Kowski announced that the McKinney Greens Golf Course 73 acres were now City of McKinney owned. Chairman Dixon commented that Serve McKinney was successful and all the Boards presented well. He thanked Parks Planning & Development Manager Jenny Baker for her assistance. Board member Szecsy gave an update on the Parks Foundation volunteer project for the cleanup of the McKinney Community Center Trails.

Board members unanimously approved the motion by Chairman Dixon, seconded by Board member Nance, to adjourn. Chairman Dixon adjourned the meeting at 6:04 p.m.

KIP DIXON
Chairman