

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

MARCH 13, 2014

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 Thursday, March 13, 2014 at 4:30 p.m.

Board members present: Mike Arnold, Matt McGuire, Bryan Perkins, Melanie Butler, Kip Dixon. Board members absent: Jay Ray and Jackie Brewer.

City staff present: Parks, Recreation and Open Space Interim Director Ryan Mullins, Parks Maintenance Superintendent Tim White, Parks Development Superintendent Tony Neilsen, and Administrative Assistant Shalonda Hill.

14-253 Minutes of the McKinney Parks, Recreation and Open Space Advisory Board Meeting of February 13, 2014.

Board members unanimously approved the motion by Board member Matt McGuire, seconded by Board member Bryan Perkins, to approve the minutes of the McKinney Parks, Recreation and Open Space Advisory Board meeting of February 13, 2014.

14-254 Discuss Division Reports

Matt Hanlin, Courts at Gabe Nesbitt, stated the inclement caused some tennis activities to be canceled, the transition to the new Club Automation software was going smoothly, and that February revenue totals were up from the year prior.

Ryan Mullins, Interim Parks Director, spoke about the success of this year's Trout Derby, the planned changes for the upcoming Easter Egg-stravaganza, then answered questions from the Board.

Steven Clayton, Oak Hollow Golf Course, was officially elected to a PGA membership. Oak Hollow held successful golf tournaments in mid-February.

Tim White, Parks Maintenance Superintendent, stated crews have begun administering pre-emergent chemicals on fields and will soon begin utilizing the new deep tine aerator and spray rig.

Tony Neilsen, Parks Development Superintendent, stated the City Council awarded the contract for design of the new Aquatics Center to Brinkley Sargent. Tony went on to convey the status of several important park projects; including Bonnie Wenk

Phase 1, Bonnie Wenk Phase 2, the PSA Sports Complex, Ashwood, and Sonntag. In addition, the City has retained La Terra Studio, David C. Baldwin, Inc., Newman, Jackson, Bieberstein Landscape Architecture and Teague, and Nall & Perkins to provide RLA services on smaller-scale projects.

14-255 Consider/Discuss/Act on Plans for a Spring 2014 Parks Tour

Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Bryan Perkins, to table this item until next meeting.

CITIZEN COMMENTS

No citizens came forward to speak at this time.

BOARD OR COMMISSIONER COMMENTS

The new PSA Sports Complex was briefly discussed.

ADJOURN

Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Kip Dixon, to Adjourn.

The next meeting of the McKinney Parks, Recreation and Open Space Advisory Board will be on Thursday, April 10, 2014 at 4:30 p.m. at the Parks, Recreation and Open Space Administration Building Conference Room.

Acting Chairman Mike Arnold adjourned the meeting at 5:45 p.m.

Mike Arnold