

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

SEPTEMBER 12, 2019

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 12, 2019 at 5:00 p.m.

Board members Present: Chairman Kip Dixon, Vice Chairman Melanie Butler, Boyd Pelley, Kelvin Thomas, James Delozier, and Eric Wolfe

Absent: Sean Nance

Liaisons Present: Rick Glew

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Planning and Development Manager Jenny Baker, Parks Planning Manager Jill Yount, Parks Planner Michael Duree, and Parks Executive Assistant Flora Ray.

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

19-0755 Board members unanimously approved the motion by Board member Pelley, seconded by Board member Delozier to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of August 8, 2019.

19-0756 Director Kowski gave the Board of updates on the following subjects: Although the Courts at Gabe Nesbitt are not officially open yet they successfully held a tennis tournament; Phase 2 of the tennis expansion is in progress. The Party on the Patio concert series at the Community Center had a good turnout. It was the first Parks and Recreation event that permitted residents to bring wine or beer only; there are three more concerts in the series. Bonnie Wenk park was selected for the location of the first outdoor gym in McKinney which is in partnership with the National Fitness Campaign. The Board was made aware of the following upcoming events: Sculpture Dedication Ceremony at Mitchell Park on September 14th; the Ribbon Cutting and Grand Re-Opening at Fitzhugh

Park on October 9th; and the Grand Opening of the new George Webb Park on October 19th.

19-0666 The Agenda item to Consider/Discuss/Act on Making a Recommendation to the City Council for Naming a Park within the Craig Ranch Town Center, Located North of Henneman Way and between Alma Road and the McKinney Soccer Complex at Craig Ranch was tabled to the October 10, 2019 meeting. Board members unanimously approved the motion to table by Board member Butler, seconded by Board member Thomas.

19-0757 Board members unanimously approved the motion by Board member Delozier, seconded by Board member Wolfe to approve the recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with Schrickel Rollins/ PSC, Inc. of Arlington, Texas for Landscape Architectural and Engineering Services Related to the Design of the Old Settlers Park Renovation Master Plan.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: MCDC Liaison Rick Glew gave an update on the current projects by MCDC such as the neon signage for Historic Downtown district as well as shared information on how non-profits can submit requests for project grants.

Board members unanimously approved the motion by Board member Thomas, seconded by Board member Butler to adjourn at 5:25 p.m.

KIP DIXON
Chairman