

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

FEBRUARY 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, February 13, 2014 at 4:30 p.m.

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

City Staff present: Parks, Recreation and Open Space Interim Director Ryan Mullins, Parks Maintenance Superintendent Tim White, Parks Development Superintendent Tony Neilsen, Senior Parks Planner Jenny Baker, Facilities Construction Manager Patricia Jackson, and Administrative Assistant Shalonda Hill.

Chairman Ray called the Parks, Recreation and Open Space Advisory Board meeting to order at 4:30 p.m. after determining a quorum present.

14-143 Minutes of the Joint McKinney Community Development Corporation and Parks Advisory Board Meeting of December 12, 2013.

Board members unanimously approved the motion by Board member Jay Ray, seconded by Board member Jackie Brewer, to approve the minutes of the Joint McKinney Community Development Corporation and Parks Advisory Board Meeting of December 12, 2013.

14-145 Division Reports

Oak Hollow Golf Course Manager, Mike Watson, described the status of having the dam at the golf course repaired. Overall, all course numbers were down due to the recent below freezing weather.

The Courts at Gabe Nesbitt Manager, Matt Hanlin, also spoke of low numbers as a result of the recent winter storms. The Courts will be changing their current software in early March to new software that will be more user friendly for their customers.

Parks Maintenance Superintendent, Tim White, described the status of the ball fields, an emergency tree trimming, and maintenance activities that will commence in March.

Interim Director of Parks, Recreation and Open Space, Ryan Mullins, stated the Community Center's Daddy/Daughter dance was quite successful, as it has been the

PROS ADVISORY BOARD MINUTES

FEBRUARY 13, 2014

PAGE 2

past several years. As it was a sold out event again this year, it may be expanded next year. Ryan announced to the Board he has been named Interim Director of Parks, Recreation and Open Space.

Parks Development Superintendent, Tony Nielsen, detailed the status of several Parks projects, including, among others, the Aquatics and Fitness Center, the PSA Sports Complex, Bonnie Wenk Park, the Community Center Playground, and the ADA Surveys/Transition Plan. Trish Jackson answered several questions from the Board.

Current Board members Jay Ray, Mike Arnold, and former Board member Leslie Warren recently met with the City Manager to discuss the Parks Development Superintendent position. Jay Ray requested City Staff keep communications open with PROS Advisory Board members.

Trish Jackson spoke on required A.D.A. upgrades and the status of the Bonnie Wenk Park project.

14-144 Discuss the Joint Meeting Between McKinney Independent School District and the McKinney City Council held on February 10, 2014.

Ryan Mullins, Bryan Perkins, and Jackie Brewer attended this joint meeting and relayed their observations to the Board. The Board's recent resolution was mentioned at the joint meeting.

14-146 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Brinkley Sargent Architects (BSA) of Dallas, Texas for Architectural and Engineering Services Related to the Design and Construction of the Aquatics and Fitness Center Project.

Ryan Mullins stated negotiations with Barker, Rinker, Seacat were halted. An agreement was ultimately reached with Brinkley Sargent. Trish Jackson offered a fuller explanation as to negotiations with all the bidding companies.

Board members unanimously approved the motion by Board member Mike Arnold, seconded by Board member Bryan Perkins, to approve a resolution authorizing the City Manager to execute a professional services contract with Brinkley Sargent

Architects (BSA) of Dallas, Texas for Architectural and Engineering Services related to the design and construction of the Aquatics and Fitness Center project.

CITIZEN COMMENTS

No citizens came forward to speak at this time.

BOARD OR COMMISSIONER COMMENTS

No Board members came forward to speak at this time.

ADJOURN

Board members unanimously approved the motion by Board member Jay Ray, seconded by Board member Mike Arnold, to adjourn. Chairman Ray adjourned the meeting at 5:24 p.m.

JAY RAY
Chairman

