

## **PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD**

**JUNE 13, 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 June 13, 2019 at 5:02 p.m.

Board members Present: Chairman Kip Dixon, Vice Chair Melanie Butler, Sean Nance, and James Delozier.

Absent: Boyd Pelley, Kelvin Thomas, and Eric Wolfe.

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 Planner Michael Duree, and Parks Executive Assistant Flora Ray.

Chairman Dixon called the meeting to order at 5:02 p.m. after determining a quorum was present.

**19-0482** Board members unanimously approved the motion by Board member Nance, seconded by Board member Delozier to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of May 9, 2019.

**19-0483** Director Kowski informed the Board of updates on the following topics: Reminder for the Bonnie Wenk Phase 2 Grand Opening on June 15<sup>th</sup>; architects were selected for the APEX Centre expansion project, the APEX Wonder Christmas event will be in December and will raise money for the Youth Benefit Scholarship Fund; first draft renderings for indoor tennis at The Courts at Gabe Nesbitt are currently in design and construction will start in 2020; Renovations started at Old Settler's Recreation Center. The timeline for completion is one year with plans for a Grand Opening. ADA renovations began at the Senior Recreation and Aquatics Center along with upgrades for the front desk, activity and fitness rooms; Cottonwood Park is in the final design phase and

construction is scheduled for Fall; Webb Park will be completed soon and plans for a Grand Opening at the end of Summer. The fields at Craig Ranch Soccer Complex are currently under renovation and should be done in time for the Fall games. Updates were also given for: the Garden Club at Finch Park; upgrades at Oak Hollow Golf Course; the Fitzhugh renovations and new basketball court donated by the Nancy Lieberman Foundation; possible re-branding of the Towne Lake/Community Center area as well as connecting the McKinney Greens; the McKinney Parks Foundation and the good work coordinating volunteers to help maintain City parks and trails. Lastly, a recap of the Bond passing and now waiting on the direction for which projects to start first.

**19-0484** Director Kowski introduced Dr. John Compton. He discussed the Parkland Dedication Ordinance Assessment to provide the Board an overview of the proposed process and summarize the significant elements of this project.

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Chairman Dixon asked how the event Serve McKinney went. Assistant Director Mullins and Executive Assistant Flora were in attendance at Serve McKinney. Assistant Director Mullins informed the Board that the even went well. All City Boards were represented and attendance was good. There was a lot of interest in volunteer opportunities. Assistant Director Mullins suggested that next year the McKinney Parks Foundation be included to represent Parks and Recreation as well as our two existing Boards.

Board members unanimously approved the motion by Board member Dixon, seconded by Board member Butler to adjourn at 6:09 p.m.

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KIP DIXON  
Chairman