

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

DECEMBER 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 December 12, 2019 at 5pm.

Board members Present: Chairman Kip Dixon, Vice Chair Melanie Butler, James Delozier, Sean Nance, Boyd Pelley, Kelvin Thomas, and Alternate Leslie Warren

Absent: Eric Wolfe

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

- 19-1025** Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Sean Nance to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of November 14, 2019
- 19-1026** Board members unanimously approved the motion by Board member Boyd Pelley, seconded by Board member Matt Delozier to approve the Recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with Dunaway Associates, L.P., of Fort Worth, Texas for Professional Planning and Landscape Architectural Services for the Renovations of Murphy Park, Mary Will Craig Park, Wattley Park, and North Park
- 19-1027** Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Melanie Butler to approve the Recommendation to City Council for a Resolution Authorizing the City Manager to Execute a Contract with North Rock Construction, LLC of Denton, Texas, for the Construction of the Finch Park Improvement Project

- 19-1028** Board members unanimously approved the motion by Board member James Delozier, seconded by Board member Boyd Pelley to approve the Recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with Studio Outside Landscape Architecture of Dallas, Texas, for Professional Planning and Landscape Architectural Services for the Renovations of E.A. Randles Park, W.B. Finney Park, Falcon Creek Park, and Katherine B. Winniford Park

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

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Director Kowski noted that Parks Maintenance repaired the lawn at EA Randles Park and MISD should repair their portion of the land. He also informed the Board of the vandalism at Fitzhugh Park that is being repaired. A reminder was given about the Public Input meeting at Old Settler's Recreation Center on December 19th. An update on the Wonder event was given: the opening weekend sold 800 tickets; the next weekend shows 1,000 more tickets sold.

Board members unanimously approved the motion by Board member Kelvin Thomas, seconded by Board member Sean Nance to adjourn at 5:27pm.

KIP DIXON
Chairman