

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

OCTOBER 8, 2020

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, at 5:00 p.m.

Board members Present: Chair Kip Dixon, Vice Chair Melanie Butler, Samuel Franklin, James Delozier, Sean Nance, Boyd Pelley, and Kelvin Thomas

Absent: None

Staff Present: Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Interim Parks Superintendent Aaron Schroeter, Parks Planning and Development Manager Jenny Baker, Parks Planner II Michael Duree, Parks Planner April Butler, APEX Manager Teresa Thomason, and Parks Executive Assistant Flora Ray

- 20-0880** The Board voted for Kip Dixon to remain Chairman and Melanie Butler for Vice Chair.
- 20-0875** Board members unanimously approved the motion by Board member Sean Nance, seconded by Board member Kelvin Thomas to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of September 10, 2020.
- 20-0876** The Director Report to the Board included updates to the renovations at Finch Park, Cottonwood Park, and both the Senior and Old Settler's Recreation Centers. Shade structures were installed over the outdoor fitness gym at Bonnie Wenk as well as the swings at the All Abilities Playground.
- 20-0877** Discussed the Cost Recovery Model and Financial Management Philosophy Plan for the Parks & Recreation Department
- 20-0878** Discussed the Apex Centre Operational Status and Expansion and Renovation Study Results prepared by Brinkley Sargent Wiginton Architects, Inc. (BSW) of Dallas, Texas.

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20-0879 Board members unanimously approved the motion by Board member James Delozier, seconded by Board member Boyd Pelley to approve a recommendation to City Council Authorizing the City Manager to Execute a Professional Services Contract with Parkhill of Arlington, Texas for Landscape Architectural and Engineering Services Related to Old Settler's Park and Aquatic Renovation Project (PK2041), Located at 1201 E. Louisiana Street

Chairman Dixon called for any citizen comments: Empress Drane thanked the Board for their time and service.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments and there were none.

Board members unanimously approved the motion by Board member Melanie Butler, seconded by Board member Sean Nance to adjourn at 6:40pm.

These minutes approved by the PROS Board members on: _____

KIP DIXON
Chairman

FLORA RAY
Meeting Clerk