

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JANUARY 21, 2016

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 January 21, 2016 at 5:00 p.m.

Board members Present: Chairman Jackie Brewer, Vice Chairman Kip Dixon, Richard Moreno, Bryan Perkins, Larry Pereira and Melanie Butler.

Absent: Wayne Warren.

Staff members Present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Hamilton Doak, McKinney Community Development Corporation Board member; Matt Hanlin, General Manager – The Courts; Dave Willey, Owner Oak Hollow Golf Course; Steven Clayton, PGA, Director of Instruction – Oak Hollow Golf Course; Empress Drane, Old Settler's Recreation Center Supervisor and Melissa Lee, Parks and Recreation Administrative Assistant.

16-061 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 10, 2015

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Richard Moreno, to Approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 10, 2015.

16-062 Discuss Lifetime Tennis - The Courts 2015 Annual Report
Annual Report presentation given by Matt Hanlin, General Manager – The Courts.

16-063 Discuss DWW Golf 2015 Annual Report
Annual Report presentation given by Dave Willey, Owner Oak Hollow Golf Course.

- 16-064** Consider/Discuss/Act on a Recommendation to City Council to Authorize the Interim City Manager to Execute a Contract with Wall Enterprises of Whitewright, Texas for the Construction of Ash Woods Park Bridge Project

Board members unanimously approved the motion by Board Vice Chairman Kip Dixon, seconded by Board member Larry Pereira, to Approve the Recommendation to City Council to Authorize the Interim City Manager to Execute a Contract with Wall Enterprises of Whitewright, Texas for the Construction of Ash Woods Park Bridge Project.

No citizens in attendance.

Hamilton Doak, McKinney Community Development Corporation Board member representative, mentioned they will be awarding 10 promotional grants to applicants at their next board meeting on January 28th, 2016. Also, April 2016 marks the 20th year for McKinney Community Development Corporation.

Kip Dixon, Vice Chairman, requested a tour of the City of McKinney. Rhoda Savage, Director of Parks and Recreation stated she could set that up for a March 2016 date.

Rhoda Savage, Director of Parks and Recreation commented on various on-going park projects.

Board members unanimously approved the motion made by Board member Larry Pereira, seconded by Board member Melanie Butler, to adjourn. Chairman, Jackie Brewer adjourned the meeting at 5:51 p.m.

JACKIE BREWER
Chairman