

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

FEBRUARY 8, 2018

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 February 8, 2018 at 5 p.m.

Board members Present: Chairman Kip Dixon, Vice Chairman Melanie Butler, Boyd Pelley, Richard Szecsy, Sean Nance and James (Matt) Delozier. Absent: Kelvin Thomas.

Staff Present: Michael Kowski, Director of Parks and Recreation; Tim White, Parks Maintenance Superintendent; Jenny Baker, Parks Planning & Development Manager; Jill Yount, Parks Planning Manager; Melissa Lee, Executive Assistant for Parks and Flora Ray, Parks Administrative Assistant.

City Council liaison members Present: Tracy Rath and La'Shadion Shemwell.
Board liaison members Present: Rick Glew, McKinney Community Development Corporation Board member, arrived at 5:25 p.m.

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

18-138 Chairman Dixon called for the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of December 14, 2017. 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 December 14, 2017.

18-139 Chairman Dixon called for Consideration/Discussion/Action on Bike Share Options for the City of McKinney. Michael Kowski, Director of Parks and Recreation provided an overview of bike share growth, ridership and systems in various cities around the US. Director Kowski also noted that the city is not deploying bike share at this time. There was no action taken on this item.

18-140 Chairman Dixon called for the Director Updates: Cottonwood Park Renovation Project; Gray Branch Community Park Kick-off; Gabe Nesbitt Community Park Master Plan Update; Community Center Report. Michael Kowski, Director of Parks and Recreation, provided the update on Cottonwood Park noting its ideal location within the city and possible upgrades. In addition, Director Kowski briefed the Board on the Grey Branch Community Park staff kick-off meeting, current challenges with floodplain/floodway management and traffic impacts for the property. Regarding the Gabe Nesbitt Community Park Master plan, Director Kowski discussed partnering with the John & Judy Gay Library for park improvements. Trish Yanes, Recreation Center Supervisor for Parks & Recreation provided an overview of the Community Center that included program highlights and revenue as well as necessary facility upgrades.

Chairman Dixon called for Board, MCDC Liaison, or Director Comments. Rick Glew, McKinney Community Development Corporation Board member, commented on current MCDC activities including strategic initiatives and developing a destination park for the city.

Board members unanimously approved the motion by Board member Butler, seconded by Board member Szecsy, to adjourn. Chairman Dixon adjourned the meeting at 5:46 p.m.

KIP DIXON
Chairman