

CITY OF McKINNEY, TEXAS

Agenda

Parks, Recreation, and Open Space Advisory Board

Thursday, August 14, 2014

4:30 PM

Parks Administration Conference Room 1611 N. Stonebridge Drive McKinney, Texas 75070

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

CALL TO ORDER

CONSENT ITEMS

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

14-768 <u>Minutes of the Parks, Recreation and Open Space Advisory</u>

Board of June 12, 2014

Attachments: Minutes

REGULAR AGENDA

14-769 <u>Consider/Discuss/Act on a Recommendation to City Council to</u>

Award a Design Contract for Design and Construction of Bonnie

Wenk Phase II

14-770 Consider/Discuss/Act on a Recommendation to City Council to

Award a Construction Contract for the Construction of Hardin

Fencing Project

14-771 Consider/Discuss/Act on a Recommendation to City Council to

Amend the CIP Budget to Provide Funds for the Ash Woods

Park Pedestrian Bridge Project

REPORTS

14-772 Division Reports

Attachments: Aquatics July 2014

Athletics July 2014

Community Center July 2014

Maintenance Park Board July 2014

Oak Hollow July 2014

Oak Hollow July 2014 RR

Senior Center July 2014

The Courts Meeting Plan July 2014

The Courts Sales July 2014

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 11th day of August, 2014 at or before 4:30 p.m.

Sandy Hart, TRMC, MMC City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.