

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JUNE 9, 2016

The Parks, Recreation, and Open Space Advisory Board met in regular session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on June 9, 2016 at 5 p.m.

Board members Present: Chairman Jackie Brewer, Melanie Butler, Richard Moreno, Bryan Perkins, Larry Pereira and Cecil Warren. Kip Dixon arrived at 5:20 p.m.

Absent: None

Staff members Present: Rhoda Savage, Director of Parks and Recreation; Ryan Mullins, Assistant Director of Parks and Recreation; Hamilton Doak, McKinney Community Development Corporation Board member; Jenny Baker, Parks Planning & Development Manager; Tim White, Parks Maintenance Superintendent; Matt Hanlin, General Manager The Courts; Teresa Thomason, Aquatics & Fitness Center Manager; Denise Winger, Aquatics & Fitness Center Assistant Manager; Michelle Feldker, Marketing and Advertising Coordinator, Communication and Marketing; and Melissa Lee, Administrative Assistant of Parks and Recreation.

Board Chairman Jackie Brewer called the meeting to order at 5:05 p.m. after determining a quorum was present.

16-608 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 12, 2016

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Cecil Warren, to approve the Minutes of the May 12, 2016 Parks, Recreation and Open Space Advisory Board meeting.

16-609 Discuss Opportunities for Partnerships Related to the Use of Amenities Located in Public City Parks

16-610 Discuss a Recommendation to the City Council for the Name, Tagline and Logo for the New Aquatic and Fitness Center

With the exception of one Board member, it was the general consensus of the board that the submitted name, tagline and logo of APEX was acceptable for referral to City Council. The Board also supported the color green and blue as part of the logo.

16-611 Consider/Discuss/Act on Making a Recommendation to the City Council for Naming a 16-Acre Neighborhood Park Located at 1849 Reagan Drive

Board members unanimously approved the motion by Board member Kip Dixon, seconded by Board member Larry Pereira, to approve the recommendation of the following parks to City Council: George Webb, Mack Morgan Hill, Richard & Agnes Coughlin, and Monarch.

Board Chairman Jackie Brewer asked for any Board comments and began by requesting resident Grady Littlejohn be put on an upcoming agenda for park naming consideration. Hamilton Doak, McKinney Community Development Corporation Board member, discussed policy and procedure guidelines regarding upcoming funding. Ryan Mullins, Parks Assistant Director, discussed Parks summer entertainment.

Board members unanimously approved the motion by Board member Larry Pereira, seconded by Board member Melanie Butler, to adjourn. Board Chairman Jackie Brewer adjourned the meeting at 6:20 p.m.

JACKIE BREWER
Chairman