

JOINT MEETING

MAY 9, 2019

The Parks, Recreation, and Open Space (PROS) Board and the McKinney Community Development Corporation (MCDC) of the City of McKinney met in joint session at the Parks, Recreation, and Open Space Conference Room, 1611 North Stonebridge Drive, McKinney, Texas on May 9, 2019 at 5 p.m.

PROS Board members Present: Chairman Kip Dixon, Vice Chairman Melanie Butler, James Delozier, Sean Nance, Boyd Pelley, and Kelvin Thomas

MCDC Board members Present: Chairman Kurt Kuehn, Jackie Brewer, Mary Barnes-Tilley, and Kathryn McGill

Absent: PROS member Eric Wolfe; MCDC members David Clark and Angela Richardson-Woods

Liaisons present: Councilman Scott Elliott and MCDC Rick Glew

Staff Present: President MCDC Cindy Schneible, Administrative Assistant Linda Jones, Director of Parks and Recreation Michael Kowski, Assistant Director of Parks and Recreation Ryan Mullins, Parks Planning and Development Manager Jenny Baker, Parks Planner Michael Duree, and Parks Executive Assistant Flora Ray

Chairman Kuehn called the meeting to order at 5:12p.m.

19-0396 Director Kowski reported on the status and progress of: the APEX Centre memberships and overall profit as well the upcoming expansion project; the progress of the Courts at Gabe Nesbitt tennis indoor and outdoor expansion; Bonnie Wenk final stages of the All Abilities Playground construction and the Grand Opening on June 15th; he asked for review, feedback, and suggestions on the Parks and Recreation website updates; informed the Boards that the alcohol ordinance passed and there will be review of how/what events will be allowed; the Parkland Dedication ordinance will be rewritten; Sponsorship possibilities are being reviewed; Old Settler's Recreation Center will begin renovation in June; and informed the Boards that all Bonds at the May 4th Election passed. MCDC Chairman Kuehn presented on the Prospective Projects and

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Priorities for MCDC Funding. Chairman Kuehn discussed priorities for Parks and Recreation such as establishing a Destination Park; completing and connecting hike and bike trails; Develop amenities on the East side of McKinney; and he stressed the dedication and support that MCDC has for the Parks and Recreation Department.

MCDC Board members unanimously approved the motion to by Board member Barnes-Tilley, seconded by Board member Brewer to adjourn. Chairman Kuehn adjourned the MCDC portion of the joint meeting at 6:15p.m.

19-0397 Board members unanimously approved the motion by Board member Thomas, seconded by Board member Delozier to approve the Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of April 11, 2019.

Chairman Dixon called for any citizen comments and there were none.

Chairman Dixon called for any Board, MCDC Liaison, or Director Comments: Director Kowski thanked the Board members for their time and attendance.

PROS Board members unanimously approved the motion by Board member Butler, seconded by Board member Nance to adjourn. Chairman Dixon adjourned the PROS Board meeting at 6:17 p.m.

KURT KUEHN
MCDC Chairman

KIP DIXON
PROS Chairman