

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JULY 11, 2013

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 Thursday, July 11, 2013 at 4:30 p.m.

Board Members Present: Michael Arnold, Peter Bailey, Jackie Brewer and Bryan Perkins.

Board Members Absent: Matt McGuire, Jay Ray and Leslie Warren.

Staff Present: Senior Parks Planner Jenny Baker, Recreation Superintendent Ryan Mullins, Parks Maintenance Superintendent Tim White and Administrative Assistant Sharon Lewis.

Staff Absent: Parks, Recreation and Open Space Director Lemuel Randolph and Parks Development Superintendent Steve Brainerd.

Guests Present: McKinney Community Development Corporation Executive Director Cindy Schneible, The Courts Manager Matt Hanlin and Oak Hollow Golf Course Pro Mike Watson.

Acting Chairman Michael Arnold called the meeting to order at 4:34 p.m.

13-649 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 9, 2013

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Jackie Brewer.

REPORTS

13-650 Division Reports

Mr. Watson recapped revenues for June 2013 stating Oak Hollow made \$4,100 in golf fees, \$13,000 in beer sales, \$9,000 in food sales.

Mr. Mullins recapped recent activities and presented slides from the Red, White and Boom and possible the most attended; guessing around 15,000. He stated that all of the participating food vendors at the Red, White and Boom requested to return next year. He said there haven't been any complaints on the Red, White and Boom event.

PROS ADVISORY BOARD MINUTES

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Mr. Hanlin stated that June was a good month for The Courts; that revenues were up 18% from June 2012. He recapped activities held at The Courts during the month of June. He stated that their Wimbledon Night event was catered for free by Churchill's British Restaurant and Pub.

Mrs. Baker announced that the Bonnie Wenk Park grand opening will be Friday, July 19th, at 6:30 p.m. Mr. Mullins added that there will be a concert at 7 p.m. following the dedication ceremony with Kyle Brooks and The Rhythm and Beards performing.

Mr. White stated that the ball fields will open for play the end of August including the new ball fields at Gabe Nesbitt Community Park.

REGULAR AGENDA

- 13-651** Consider/Discuss/Act on a Recommendation to City Council to Approve a Contract for the Construction of Sonntag Park

Mrs. Baker stated that seven bids were received on the construction of the Sonntag Park. Parkscape Construction, Inc. (PCI) submitted the low base bid of \$1,931,498.03 and a total bid, including three alternates and a contingency of \$85,000, of \$2,164,335.21. She stated if approved by the Board, it will be presented to City Council on August 5th.

Board members unanimously approved the motion by Board member Peter Bailey, seconded by Board member Jackie Brewer, to recommend to City Council to award a contract to Parkscape Construction, Inc. (PCI) for the construction of Sonntag Park in an amount not to exceed \$2,164.335.21.

CITIZEN COMMENTS

None.

BOARD OR COMMISSIONER COMMENTS

Mrs. Schneible explained the proposal presented to the McKinney Community Development Corporation Board by the McKinney Sports Connection for funds to build a multi-sport facility on city property. She stated that the Board has not acted on this proposal at this time.

Mr. Perkins inquired on the status of limiting public use in parks adjacent to schools during school hours.

Mrs. Baker stated that the City Manager and McKinney Independent School District Superintendent met but she didn't know the results of the meeting.

Mr. Mullins added that the City of McKinney has not been contacted by Frisco or Prosper school districts regarding this issue.

Acting Chairman Arnold adjourned the meeting at 5:18 p.m.

MICHAEL ARNOLD
Acting Chairman

