

PARKS, RECREATION AND OPEN SPACE ADVISORY BOARD

JANUARY 8, 2015

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 January 8, 2015 at 5:00 p.m.

Board members Present: Chairman Mike Arnold, Richard Moreno, Bryan Perkins, Larry Pereira, and Alternate Wayne Warren. Board members Absent: Kip Dixon, and Jackie Brewer. Board member Melanie Butler arrived at 5:07 p.m. and left at 6:12 p.m.

Staff members present: Rhoda Savage, Director of Parks, Recreation and Open Space; Ryan Mullins, Assistant Director of Parks, Recreation and Open Space; Jenny Baker, Senior Planner; Matt Hanlin, Manager at The Courts at Gabe Nesbitt; Empress Drane, Old Settlers Recreation Center Supervisor; Tim White, Parks Maintenance Superintendent; Mike Watson, General Manager of Oak Hollow Golf Course; and Karen Nash, Executive Administrative Assistant, Parks, Recreation and Open Space.

Chairman Mike Arnold called the meeting to order at 5:05 p.m. after determining a quorum was present.

15-023 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 11, 2014

Board members unanimously approved the motion by Board member Bryan Perkins, seconded by Board member Richard Moreno, to approve the Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 11, 2014.

15-024 Parks, Recreation and Open Space Board Strategic Planning for FY2015

No action or vote taken.

Citizen Comment: Jeff Mundt made queries as to whether Nora Haney Park was a City or Stonebridge HOA park; are there any other Stonebridge HOA parks; and would any of those parks ever be deeded over to the City?

Board members unanimously approved the motion made by Board member Larry Pereira, seconded by Board member Richard Moreno, to adjourn. Chairman Mike Arnold adjourned the meeting at 6:33 p.m.

MIKE ARNOLD
Chairman